CITY COUNCIL OF MONTEREY PARK AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY AGENDA

REGULAR MEETING

Monterey Park City Hall Council Chambers 320 W. Newmark Avenue, Monterey Park, CA 91754

> Wednesday May 1, 2019 7:00 p.m.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

This Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER Mayor

FLAG SALUTE The Monterey Park Fire Explorers

ROLL CALL Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS. While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

- [1.] PRESENTATION None.
- [2.] OLD BUSINESS None.
- [3.] CONSENT CALENDAR ITEMS NOS. 3A-3D

3-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MAY 1, 2019

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated May 1, 2019 totaling \$882,491.06 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

3-B. CITY COUNCIL MINUTES

It is recommended that the City Council:

- (1) Approve the minutes from the special and regular meetings of March 20, 2019 and the; and
- (2) Take such additional, related, action that may be desirable.
- 3-C. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE CITY'S CALPERS CONTRACT CAUSING MEMBERS OF THE MONTEREY PARK FIREFIGHTERS ASSOCIATION ("FFA") TO MAKE ADDITIONAL PAYMENTS TOWARD CALPERS COST AS FOLLOWS: AN ADDITIONAL 3% BY CLASSIC EMPLOYEES; AND 0.5% FOR NEW EMPLOYEES

It is recommended that the City Council:

- (1) Waive the second reading and adopt the proposed ordinance of the City of Council of Monterey Park authorizing an amendment to the contract between the City Council of the City of the City of Monterey Park and the Board of Administration of CalPERS; and
- (2) Take such additional, related, action that may be desirable.

3-D. TRAFFIC SIGNAL MAINTENANCE CONTRACT AMENDMENT

It is recommended that the City Council consider:

- (1) Authorizing the City Manager to amend the agreement, in a form approved by the City Attorney, with Computer Service Company, in an amount not to exceed \$150,000, for the maintenance of the City's traffic signals; and
- (2) Taking such additional, related, action that may be desirable.

[4.] PUBLIC HEARING

4-A. CONTINUED PUBLIC HEARING REGARDING THE ANNUAL REPORT FOR LEVY OF ASSESSMENTS AND RECOMMENDED INCREASE IN ASSESSMENTS FOR BUSINESS IMPROVEMENT DISTRICT NO. 1 IN PROGRAM YEAR 2019

It is recommended that the City Council consider:

- (1) Opening the continued public hearing; receiving both written and oral evidence; close the public hearing;
- (2) After considering the evidence, adopt a Resolution confirming the 2018 Annual Report and increasing the levy of assessments for Business Improvement District No. 1 in Program Year 2019; and
- (3) Taking such additional, related, action that may be desirable.
- 4-B. SECOND READING AND ADOPTION: AN ORDINANCE CHANGING THE CITY'S PROCEDURE FOR ELECTING MEMBERS OF THE CITY COUNCIL FROM AT-LARGE TO BY-DISTRICT

It is recommended that the City Council consider:

- (1) Waiving second reading and adopt the proposed ordinance;
- (2) Authorizing an additional \$15,000 to cover the costs for implementation of district voting; and
- (3) Taking such additional, related, action that may be desirable.
- [5.] **NEW BUSINESS None.**
- [6.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS
- [7.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

ADJOURN



City Council Staff Report

DATE:

May 1, 2019

AGENDA ITEM NO:

Consent Calendar Agenda Item 3-A.

TO:

The Honorable Mayor and City Council

FROM:

Annie Yaung, CPFO, Director of Management Services

SUBJECT:

Warrant Register for the City of Monterey Park of

May 1, 2019

RECOMMENDATION:

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated May 1, 2019 totaling \$882,491.06 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 323476-323656 and ACH numbered 000432-000472.

BACKGROUND:

The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park. I also certify that there are monies available for the payments thereof.

FISCAL IMPACT:

Disbursements from all funds total \$882,491.06.

Respectfully submitted:

Approved By:

Ron Bow

City Manager

Annie Yaung, CPFO

Director of Management Services

Attachments 1: Resolution

Attachments 2: Warrant Register

ATTACHMENT 1 Resolution

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED

1ST OF MAY 2019

TOTALING \$882,491.06 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DOES RESOLVE:

SECTION 1. That the following claims and demands have been audited and that the same are hereby allowed from various funds in the following amounts:

General Fund	\$ 521,164.50
State Gas Tax Fund	26,861.00
Sewer Fund	8,118.69
Refuse Fund	3,255.90
City Shop Fund	62,352.96
Technology Internal Service Fund	1,428.48
Payroll Clearing Account	610.78
Special Deposits Fund	8,978.50
Business Improvement Area #1	6,223.77
Water Fund	33,306.99
Water Treatment WQA-EPA Fund	97,777.39
OPA Proposition A	72,322.67
Measure R Fund	788.42
STC Standards/Training/Corrections	2,186.44
POST	2,074.00
Home Housing Program	20,701.00
Recreation Fund	1,727.46
Asset Forfeiture-Justice	1,213.17
Construction Agency Fund	2,555.00
Cal Library Literacy Svc Grant	860.28
Prop C	209.65
Maintenance District 93-1	781.66
Maintenance Grant (075)	1,300.00
ELAC Instructional Serv Prog	2,464.83
Homeland Security Grant - 2016	2,855.11
Urban Area Initiative - 2016	372.41
TOTAL	\$ 882,491.06

PASSED, APPROVED AND ADOPTED THE 1ST OF MAY 2019.

Peter Chan, Mayor City of Monterey Park, California

ATTEST

RESOLUTION NO. Page 2

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY COUNCIL OF THE)
CITY OF MONTEREY PARK)

I hereby certify that the foregoing Resolution was adopted by the City Council of the City of Monterey Park at a regular meeting held on the 1st of May 2019 by the following vote of the Council:

AYES: COUNCIL MEMBERS: NOES: COUNCIL MEMBERS: ABSTAINED: COUNCIL MEMBERS: ABSENT: COUNCIL MEMBERS:

Vincent D. Chang, City Clerk City of Monterey Park, California

ATTACHMENT 2 Warrant Register

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ABC POULTRY, INC.	0010-701-0010-06850	32.00-	VOID CHECK		320435	
						32.00-
	0010-701-0010-06850	32.00	REFUND INDUSTRIAL WASTE FEE		323476	
						32.00
ACME ELECTRIC MOTOR, INC.	0470-801-3201-39400	372.41	DEWALT TOOL KITS	19-0350	323477	
	0010-431	32.31-	DEWALT TOOL KITS-USE TAX		323477	240 10
						340.10
ADVANCED PROBLEM SOLVING LLC	0010-801-3210-39400	2,275.00	APS ONLINE TRAINING PLATFORM	19-0360	323506	2 275 22
						2,275.00
ROBERTO A AGUIRRE	0075-450-0075-08982	325.31	DAY CARE GRADUATION (TRUST)		323507	
	0092-801-6508-31990	476.96	MICROPHONES, CABLES		323507	
	0010-801-6508-31990	609.97	ARTIFICIAL TREES		323507	
	0010-801-6506-22750	105.12	DAY CARE DECORATION		323507	
						1,517.36
ALLSTAR FIRE EQUIPMENT INC.	0010-801-3210-22320	406.25	SUSPENDERS FOR RESERVES CACHE		323478	
						406.25
ARROWHEAD EMBLEMS	0010-801-3103-38400	1,453.93	PATCHES-MPK, CORPORAL, EXPLORER		323479	
						1,453.93
AT & T	0010-801-3113-32050	85.61	PHONE SERVICE		323508	
						85.61
BANKCARD CENTER	0010-801-1101-39400	859.10	03/19-ICSC RECON		323509	
	0010-801-1201-39400	398.20	03/19-SGVCG ASSEMBLY		323509	
	0010-801-1403-39300	180.00-	03/19-CREDIT		323509	
	0010-801-1403-39400	348.00	03/19-TRAINING		323509	
	0010-801-1701-22750	184.80	03/19-PUBLICATION		323509	
	0010-801-1701-39350	200.00	03/19-PUBLICATION		323509	
	0010-801-1703-33200	195.00	03/19-TRAINING		323509	
	0010-801-1704-33200	103.08-	03/19-CREDIT		323509	

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COUNCIL MEETING DATE 05/01/2019

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O. CHECK #	TOTAL
BANKCARD CENTER	0010-801-1704-39300	50.00	03/19-MEMBERSHIP	323509	
	0010-801-1801-22670	500.00	03/19-EE LUNCHEON	323509	
	0010-801-1801-39550	43.00	03/19-ORAL BOARD MEAL	323509	
	0010-801-3101-22750	10.00	03/19-CAR WASH	323509	
	0010-801-3113-22600	426.58	03/19-REPAIR JAIL WASHER	323509	
	0010-801-3120-22750	130.31-	03/19-CREDIT	323509	
	0010-801-3230-39460	1,478.26	03/19-CERT CLASS KITS	323509	
	0010-801-3230-39700	2,154.76	03/19-FIRE SERVICE DAY	323509	
	0010-801-4212-21200	99.14	03/19-PHONE PROTECTOR	323509	
	0010-801-6003-22450	1,674.14	03/19-TECHNICAL SVC SUPPLIES	323509	
	0010-801-6502-31150	1,140.36	03/19-CAPRS CONFERENCE	323509	
	0010-801-6505-23910	350.33	03/19-LANGLEY SUPPLIES	323509	
	0010-801-6508-31950	37.00	03/19-SURVEY SUBSCIPTION	323509	
	0042-801-4204-39400	100.00	03/19-AWWA CONFERENCE	323509	
	0060-801-3210-38400	99.00	03/19-FIRE ENGINES SUPPLIES	323509	
	0075-450-0075-08640	346.50	03/19-EMAIL SUBSCRIPTION-TRUST	323509	
	0092-801-4220-39700	445.00	03/19-AWWA CONFERENCE	323509	
	0132-801-3101-33300	1,431.52	03/19-CCA CONFERENCE	323509	
	0160-801-3101-39400	1,213.17	03/19-CAPCA BOARD MEETING	323509	
					13,370.47
CURTIS CACCIATORI	0349-801-3201-39400	695.00	AUTO EXTRICATION CLASS	323510	
					695.00
CALIFORNIA BUILDING STANDARDS COMM	1 0010-701-0010-09202	223.20	BUILDING PERMIT SURCHARGE FEE	323480	
					223.20
CHARTER COMMUNICATIONS	0010-801-6502-32050	169.96	INTERNET/CABLE SERVICE	323481	
	0010-801-6502-32050	169.96	INTERNET/CABLE SERVICE	323481	
	0010-801-3210-32050	101.47	INTERNET/CABLE SERVICE	323481	
	0010-801-3210-32050	101.47	INTERNET/CABLE SERVICE	323481	
	0010-801-3230-32050	130.00	INTERNET/CABLE SERVICE	323481	
			•		

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						672.86
COSTCO WHOLESALE MONTEREY PARK 1318	E 0010-801-1404-38400	773.49	ERP VIDEO EQUIPMENT		323526	
						773.49
DEPARTMENT OF CONSERVATION	0010-701-0010-09200	787.50	STRONG MOTION FEE		323482	
						787.50
NICHOLAS DIFATTA	0060-801-3210-38400	975.00	FIRE APPARATUS INFO DECALS		323511	
	0060-801-3210-38400	100.00	FIRE STATION 63 INFO DECALS		323511	1 055 00
						1,075.00
DIVERSIFIED RISK INSURANCE BROKERS	0075-450-0075-08350	322.12	SPECIAL EVENT INSURANCE(TRUST)		323483	
	0075-450-0075-08350	273.62	SPECIAL EVENT INSURANCE(TRUST)		323483	595.74
						595.74
EMBASSY CONSULTING SERVICS LLC	0132-801-3101-33300	99.00	POLICE TRAINING		323484	99.00
						99.00
RYAN ESQUIBEL	0136-801-3101-33250	250.00	POST TRAINING		323485	250.00
	0010 001 0115 00400	0.006.00			202510	230.00
FINALCOVER LLC	0010-801-3115-38400	2,086.00	CASE GUARD LIC SUBSCRIPTION		323512	2,086.00
DI URB TOR	0010 001 1001 22670	1 100 00	DE ADDRECTABLON LINGUEON		323486	,
FLUFF ICE	0010-801-1801-22670	1,100.00	EE APPRECIATION LUNCHEON		323480	1,100.00
GALLS, LLC	0467-801-3210-54250	837.33	UNIFORMS-EXTRICATION GLOVES		323487	
GALLO, LLC	0467-801-3210-54250	538.28	UNIFORMS-EXTRICATION GLOVES		323487	
	0467-801-3210-54250	299.05	UNIFORMS-EXTRICATION GLOVES		323487	
						1,674.66
DOMINIC GARCIA	0349-801-3201-39400	695.00	REIMBURSE-AUTO EXTRICATION		323488	
	0349-801-3201-39400	475.00	REIMBURSE-USAR TECH SEARCH		323488	
						1,170.00
LOUIS GORDON	0152-801-2206-38620	14,915.00	HOME REHAB-212 E GLEASON	19-0341	323489	
						14,915.00

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
GREATER LOS ANGELES AREA CO	OUNCIL #3 0075-450-0075-08420	37.50	EXPLORER ADVISOR REG (TRUST)		323513	
						37.50
HENSLEY LAW GROUP	0010-801-1601-31600	21,215.00	LEGAL-GENERAL SERVICES	19-0172	323490	
						21,215.00
	0010-801-1601-31600	1,908.90	LEGAL-111 N ATLANTIC	19-0173	323514	
	0010-801-1601-31600	511.20	LEGAL-CC&R REVIEW	19-0173	323514	
	0010-801-1601-31600	3,347.30	LEGAL-CODE ENFORCEMENT	19-0173	323514	
	0010-801-1601-31600	2,490.00	LEGAL-GOODVIEWS	19-0173	323514	
	0010-801-1601-31600	261.00	LEGAL-FIRST TRANSIT	19-0173	323514	
	0010-801-1601-31600	2,310.00	LEGAL-GENERAL LITIGATION	19-0173	323514	
	0010-801-1601-31600	1,305.00	LEGAL-GOODVIEW LITIGATION	19-0173	323514	
						12,133.40
IN-N-OUT BURGER	0010-701-0010-06850	638.00-	VOID CHECK		320497	
						638.00-
	0010-701-0010-06850	638.00	REFUND INDUSTRIAL WASTE FEE		323491	
						638.00
SHIN ITO	0075-450-0075-09010	150.00	CHERRY BLOSSOM PERFORMER-TRUST		323515	
						150.00
JEDA WORKS	0152-801-2206-31850	2,210.00	HOUSING REHAB SERVICES		323516	
	0152-801-2206-38650	130.00	HOUSING REHAB SERVICES	19-0196	323516	
	0152-801-2206-38650	390.00	HOUSING REHAB SERVICES	19-0196	323516	
	0152-801-2206-38650	487.50	HOUSING REHAB SERVICES	19-0196	323516	
	0152-801-2206-38650	325.00	HOUSING REHAB SERVICES	19-0196	323516	
	0152-801-2206-38650	390.00	HOUSING REHAB SERVICES	19-0196	323516	
	0152-801-2206-38650	130.00	HOUSING REHAB SERVICES	19-0196	323516	
	0152-801-2206-38650	130.00	HOUSING REHAB SERVICES	19-0196	323516	
	0152-801-2206-38650	390.00	HOUSING REHAB SERVICES	19-0196	323516	
	0152-801-2206-38650	97.50	HOUSING REHAB SERVICES	19-0196	323516	

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COUNCIL MEETING DATE 05/01/2019

PREPAID WARRANTS

VE	NDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
JEI	DA WORKS	0152-801-2206-38650	585.00	HOUSING REHAB SERVICES	19-0196	323516	
		0152-801-2206-38650	390.00	HOUSING REHAB SERVICES	19-0196	323516	
		0152-801-2206-38650	130.00	HOUSING REHAB SERVICES	19-0196	323516	
							5,785.00
GU	STAVO JIMENEZ JR	0132-801-3101-33300	18.00	POLICE TRAINING		323492	
							18.00
OSO	CAR LARA	0010-801-1801-22670	525.00	EE APPRECIATION DINNER		323493	
0.0		0010 001 1001 22070	323.00			323173	525.00
ANI	DREW LEE	0010-801-3101-22750	7.35	PETTY CASH-POSTAGE		323494	
		0010-801-3101-33400	20.00	PETTY CASH-PARKING		323494	
		0010-801-3101-22670	93.07	PETTY CASH-CHAPLAIN BBQ		323494	
		0010-801-3101-22670	31.00	PETTY CASH-CHAPLAIN BBQ		323494	
		0010-801-3103-22620	64.65	PETTY CASH-TRAINING SUPPLIES		323494	
		0010-801-3101-32200	82.40	PETTY CASH-POSTAGE		323494	
		0010-801-3101-22750	7.90	PETTY CASH-POSTAGE		323494	
		0136-801-3101-33250	51.00	PETTY CASH-POST TRAINING		323494	
		0010-801-3120-22750	25.38	PETTY CASH-SUPPLIES		323494	
		0010-801-3104-33100	40.00	PETTY CASH-PARKING		323494	
		0010-801-3104-32200	24.08	PETTY CASH-INK CARTRIDGE		323494	
		0010-801-3101-22750	35.92	PETTY CASH-DISPATCH MEETING		323494	
							482.75
CI	TY OF MONTEBELLO	0010-701-0010-01500	286,343.78	SALES TAX SHARING		323517	
							286,343.78
MOI	NTEREY PARK PETTY CASH	0092-801-4223-38500	62.58	PETTY CASH-CREW LUNCH		323518	
		0010-801-3120-39700	29.47	PETTY CASH-CITIZENS ACADEMY		323518	
		0010-801-3210-24300	8.75	PETTY CASH-KITCHEN UTENSIL		323518	
		0010-801-3120-39700	90.74	PETTY CASH-MEETING SUPPLIES		323518	
		0010-801-1403-32200	7.30	PETTY CASH-POSTAGE		323518	
		0010-801-1403-39400	31.97	PETTY CASH-MILEAGE		323518	

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COUNCIL MEETING DATE 05/01/2019

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O. CHECK #	TOTAL
MONTEREY PARK PETTY CASH	0010-801-6502-31150	18.97	PETTY CASH-SUPPLIES	323518	
	0010-801-6502-31150	11.99	PETTY CASH-SUPPLIES	323518	
	0010-801-3230-39400	21.45	PETTY CASH-CERT CLASS SUPPLIES	323518	
	0010-801-1704-33100	19.72	PETTY CASH-MILEAGE	323518	
	0010-801-6505-38400	34.98	PETTY CASH-PROJECTOR CASE	323518	
	0010-801-3101-22750	65.70	PETTY CASH-SUPPLIES	323518	
	0075-450-0075-08982	99.80	PETTY CASH-DAY CARE SUPPLIES	323518	
					503.42
MT. SAN ANTONIO COLLEGE	0010-801-3220-39400	721.99	HFA, BLS ALIGNMENT FEE	323495	
	0010-801-3220-41100	78.01	HFA, BLS ALIGNMENT FEE	323495	
					800.00
PACIFIC TELEMANAGEMENT SERVICES	0010-801-6502-32050	153.00	PAY PHONE SERVICE	323496	
					153.00
PATHOMRAT NEIL KUNAWONGSE	0075-450-0075-09010	1,400.00	CHERRY BLOSSOM PROGRAMS(TRUST)	323519	
					1,400.00
PITNEY BOWES POSTAGE BY PHONE	0010-801-1301-32200	15.85	POSTAGE	323520	
	0010-801-1403-32200	83.35	POSTAGE	323520	
	0010-801-1406-32200	60.30	POSTAGE	323520	
	0010-801-1701-32200	90.15	POSTAGE	323520	
	0010-801-1702-32200	25.10	POSTAGE	323520	
	0010-801-1703-32200	7.85	POSTAGE	323520	
	0010-801-1704-32200	201.00	POSTAGE	323520	
	0010-801-1801-32200	2.80	POSTAGE	323520	
	0010-801-1802-32200	11.95	POSTAGE	323520	
	0010-801-3101-32200	30.26	POSTAGE	323520	
	0010-801-3102-32200	55.70	POSTAGE	323520	
	0010-801-3104-32200	11.20	POSTAGE	323520	
	0010-801-3113-32200	18.38	POSTAGE	323520	
	0010-801-3114-32200	70.55	POSTAGE	323520	

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COUNCIL MEETING DATE 05/01/2019

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
PITNEY BOWES POSTAGE BY PHONE	0010-801-3120-32200	17.50	POSTAGE		323520	
	0010-801-3201-32200	5.50	POSTAGE		323520	
	0010-801-3205-32200	30.80	POSTAGE		323520	
	0010-801-3220-32200	2.80	POSTAGE		323520	
	0010-801-4209-32200	0.50	POSTAGE		323520	
	0010-801-6001-32200	36.55	POSTAGE		323520	
	0010-801-6502-32200	2.00	POSTAGE		323520	
	0043-801-1201-32200	13.60	POSTAGE		323520	
	0060-801-4211-32200	1.60	POSTAGE		323520	
	0075-450-0075-09230	66.15	POSTAGE (TRUST)		323520	
	0092-801-4221-32200	4.50	POSTAGE		323520	
	0152-801-2206-32200	1.00	POSTAGE		323520	
						866.94
REGIONAL TRAINING CENTER	0136-801-3101-33250	795.00	POST TRAINING		323497	
						795.00
PEDRO SANTANA	0010-801-3210-39400	695.00	REIMBURSE-AUTO EXTRICATION		323498	
						695.00
SPRINT COMMUNICATIONS COMPANY, LP	0010-801-3115-38400	968.15	MPLS OVER ETHERNET	19-0274	323499	
						968.15
SPRINT SOLUTIONS, INC.	0010-801-3115-38400	1,407.88	MOBILE DATA SERVICES	19-0211	323500	
·		,				1,407.88
THE STANDARD INSURANCE CO.	0065-464	610.78	EXECUTIVE PREMIUM		323501	
						610.78
THE GAS COMPANY	0010-801-3114-36200	320.92	GAS SERVICES		323521	
THE GIR CONTINT	0060-801-4211-22250	7,636.87	GAS SERVICES		323521	
	3333 331 1211 2223	,,000,0	0.10 021111022		323321	7,957.79
TRI-MOUNTAIN	0010-801-1703-22300	46.00	UNIFORM-RAIN COATS		323502	
IKI MOUNIAIN	0010-801-1703-22300	17.75-			323502	
	0010-001-1/03-22300	17.75-	UNITORM-KAIN COAIS-CREDII		343304	

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
TRI-MOUNTAIN	0010-801-1703-22300	29.25	UNIFORM-RAIN COATS		323502	
						57.50
TULSA GAS TECHNOLOGIES, INC.	0060-801-4211-31950	1,043.50	CNG STATION INTERFACE BOARD		323503	
						1,043.50
UNITED PARCEL SERVICE	0010-801-1407-32200	217.50	DELIVERY SERVICES		323522	
	0010-801-3101-32200	27.56	DELIVERY SERVICES		323522	
	0010-801-3201-32200	219.19	DELIVERY SERVICES		323522	
	0010-801-3205-32200	191.99	DELIVERY SERVICES		323522	
	0060-801-4211-32200	22.10	DELIVERY SERVICES		323522	
						678.34
MARICELA VASQUEZ	0010-801-6506-31150	400.00	DAY CARE SUPPLIES		323523	
						400.00
VERIZON WIRELESS	0010-801-3104-38400	38.01	WIRELESS VOICE & DATA SERVICE		323504	
	0010-801-3115-38400	38.01	WIRELESS VOICE & DATA SERVICE		323504	
	0010-801-3115-38400	100.01	WIRELESS VOICE & DATA SERVICE		323504	
	0010-801-3205-32050	24.23	WIRELESS VOICE & DATA SERVICE		323504	
	0010-801-3210-32050	177.53	WIRELESS VOICE & DATA SERVICE		323504	
	0010-801-3220-32050	234.37	WIRELESS VOICE & DATA SERVICE		323504	
						612.16
	0010-801-3112-32050	1,513.42	WIRELESS VOICE & DATA SERVICE		323524	
	0010-801-1201-32050	44.75-	WIRELESS VOICE & DATA SERVICE		323524	
	0010-801-1101-32050	56.31	WIRELESS VOICE & DATA SERVICE		323524	
	0010-801-1404-32050	594.84	WIRELESS VOICE & DATA SERVICE		323524	
	0010-801-6502-32050	55.18	WIRELESS VOICE & DATA SERVICE		323524	
	0010-801-3112-32050	56.21	WIRELESS VOICE & DATA SERVICE		323524	
						2,231.21
WITMER PUBLIC SAFETY GROUP, INC	0467-801-3210-54250	1,180.45	FIRE-EYE PROTECTION		323505	
	0010-431	101.55-	FIRE-EYE PROTECTION-USE TAX		323505	

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CITY OF MONTEREY PARK

FINAL WARRANT REGISTER

COUNCIL MEETING DATE 05/01/2019

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						1,078.90
JEFFREY WONG	0349-801-3201-39400	475.00	TECHNICAL SEARCH COURSE		323525	
						475.00
	TOTAL FOR PREPAID WARRANTS					394,991.17
	PRINTED	394,991.17				

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PRINTED WARRANTS

AAA ELECTRICAL SUPPLY, INC. 0010-801-4210-23400 529.21 FLUORESCENT LAMP, CABLE 432 ** 1,344.21 1,3	VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ACTION DESIGNZ LLC.	AAA ELECTRICAL SUPPLY, INC.	0010-801-4210-23400	529.21	FLUORESCENT LAMP		432 **	
ACTION DESIGNE LLC. 0092-801-4221-22750 490.92 WATER UNIFORM 323527 0092-801-4222-23700 490.93 WATER UNIFORM 323527 0092-801-4222-22300 490.93 WATER UNIFORM 323527 0092-801-4221-22750 437.27 WATER EMBROIDERY 323527 0092-801-4222-23700 437.27 WATER EMBROIDERY 323527 0092-801-4222-23700 437.27 WATER EMBROIDERY 323527 0092-801-4223-22300 437.27 WATER EMBROIDERY 323527 2.784.59 2.78		0010-801-4210-23400	815.00	FLUORESCENT LAMP, CABLE		432 **	
0092-801-4222-23700							1,344.21
0092-801-4223-22300	ACTION DESIGNZ LLC.	0092-801-4221-22750	490.92	WATER UNIFORM		323527	
0092-801-4221-22750		0092-801-4222-23700	490.93	WATER UNIFORM		323527	
ADVANCED BATTERY SYSTEMS, INC. 0060-801-4211-23500 240.47 BATTERY-UNIT 942 433 **		0092-801-4223-22300	490.93	WATER UNIFORM		323527	
ADVANTAGE SEALING SYSTEMS, INC. 060-801-4211-23500 240.47 BATTERY_UNIT 942 433 ** ADVANTAGE SEALING SYSTEMS INC. 0110-801-4202-23600 788.42 GUARD TOP SEAL 323528 788.42 ALLSTAR FIRE EQUIPMENT INC. 060-801-3210-33400 459.40 AUTO EJECT UNIT 010-801-3210-2320 1,853.90 GOGGLES, HOODS, FLASHLIGHTS 434 ** ANIMAL PEST MANAGEMENT SVCS INC 010-801-3111-31950 3,000.00 TRAPPING SERVICES 19-0029 435 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** ARAMARK UNIFORM & CAREER APPAREL 5 060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0060-801-3210-33050 24.37 UNIFORM CLEANING 436 ** 0010-801-3210-33050 12.20 UNIFORM CLEANING 436 **		0092-801-4221-22750	437.27	WATER EMBROIDERY		323527	
ADVANCED BATTERY SYSTEMS, INC. 0060-801-4211-23500 240.47 BATTERY-UNIT 942 433 **		0092-801-4222-23700	437.27	WATER EMBROIDERY		323527	
ADVANCED BATTERY SYSTEMS, INC. 0060-801-4211-23500 240.47 BATTERY-UNIT 942 433 **		0092-801-4223-22300	437.27	WATER EMBROIDERY		323527	
0060-801-4211-23500 272.51 BATTERY-UNIT 854 433 ** 512.98							2,784.59
ADVANTAGE SEALING SYSTEMS INC. 0110-801-4202-23600 788.42 GUARD TOP SEAL 2323528 788.42 ALLSTAR FIRE EQUIPMENT INC. 0060-801-3210-38400 459.40 AUTO EJECT UNIT 434** 0010-801-3210-22320 1,853.90 GOGGLES,HOODS,FLASHLIGHTS 2,313.30 ANIMAL PEST MANAGEMENT SVCS INC 0010-801-3111-31950 3,000.00 TRAPPING SERVICES 19-0029 435** ARAMARK UNIFORM & CAREER APPAREL & 0060-801-4211-22300 60.48 UNIFORM CLEANING 436** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436** 0010-801-3210-39050 12.20 UNIFORM CLEANING 436** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436** 0010-801-3210-39050 12.20 UNIFORM CLEANING 436**	ADVANCED BATTERY SYSTEMS, INC.	0060-801-4211-23500	240.47	BATTERY-UNIT 942		433 **	
ADVANTAGE SEALING SYSTEMS INC. 0110-801-4202-23600 788.42 GUARD TOP SEAL 323528 788.42 ALLSTAR FIRE EQUIPMENT INC. 0060-801-3210-38400 459.40 AUTO EJECT UNIT 434 ** 0010-801-3210-22320 1,853.90 GOGGLES,HOODS,FLASHLIGHTS 2,313.30 ANIMAL PEST MANAGEMENT SVCS INC 0010-801-3111-31950 3,000.00 TRAPPING SERVICES 19-0029 435 ** 3,000.00 ARAMARK UNIFORM & CAREER APPAREL GF 0060-801-4211-22300 60.48 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 ** 0010-801-3210-39050 12.20		0060-801-4211-23500	272.51	BATTERY-UNIT 854		433 **	
ALLSTAR FIRE EQUIPMENT INC.							512.98
ALLSTAR FIRE EQUIPMENT INC. 0060-801-3210-38400 459.40 AUTO EJECT UNIT 434 ** 0010-801-3210-22320 1,853.90 GOGGLES,HOODS,FLASHLIGHTS 2,313.30 ANIMAL PEST MANAGEMENT SVCS INC 0010-801-3111-31950 3,000.00 TRAPPING SERVICES 19-0029 435 ** 3,000.00 ARAMARK UNIFORM & CAREER APPAREL GF 0060-801-4211-22300 60.48 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 ** 0010-801-3210-39050 12.20 UNIFORM CLEANING 436 **	ADVANTAGE SEALING SYSTEMS INC.	0110-801-4202-23600	788.42	GUARD TOP SEAL		323528	
1,853.90 GOGGLES,HOODS,FLASHLIGHTS 434 ** 2,313.30 ANIMAL PEST MANAGEMENT SVCS INC 0010-801-3111-31950 3,000.00 TRAPPING SERVICES 19-0029 435 ** ARAMARK UNIFORM & CAREER APPAREL GF 0060-801-4211-22300 60.48 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 ** 0010-801-3210-39050 12.20 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 ** 0010-801-3210-39050 12.20 UNIFORM CLEANING 436 **							788.42
ANIMAL PEST MANAGEMENT SVCS INC 0010-801-3111-31950 3,000.00 TRAPPING SERVICES 19-0029 435** 3,000.00 ARAMARK UNIFORM & CAREER APPAREL GF 0060-801-4211-22300 60.48 UNIFORM CLEANING 436** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436** 0010-801-3210-39050 12.20 UNIFORM CLEANING 436** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436**	ALLSTAR FIRE EQUIPMENT INC.	0060-801-3210-38400	459.40	AUTO EJECT UNIT		434 **	
ANIMAL PEST MANAGEMENT SVCS INC 0010-801-3111-31950 3,000.00 TRAPPING SERVICES 19-0029 435 ** 3,000.00 ARAMARK UNIFORM & CAREER APPAREL GF 0060-801-4211-22300 60.48 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 ** 0010-801-3210-39050 12.20 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 **		0010-801-3210-22320	1,853.90	GOGGLES, HOODS, FLASHLIGHTS		434 **	
3,000.00 ARAMARK UNIFORM & CAREER APPAREL GF 0060-801-4211-22300 60.48 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 ** 0010-801-3210-39050 12.20 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 **							2,313.30
ARAMARK UNIFORM & CAREER APPAREL GF 0060-801-4211-22300 60.48 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 ** 0010-801-3210-39050 12.20 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 **	ANIMAL PEST MANAGEMENT SVCS INC	0010-801-3111-31950	3,000.00	TRAPPING SERVICES	19-0029	435 **	
0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 ** 0010-801-3210-39050 12.20 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 **							3,000.00
0060-801-4211-22300 55.89 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 ** 0010-801-3210-39050 12.20 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 **	ARAMARK UNIFORM & CAREER APPAREL	GF 0060-801-4211-22300	60.48	UNIFORM CLEANING		436 **	
0010-801-3210-39050 24.37 UNIFORM CLEANING 436 ** 0010-801-3210-39050 12.20 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 **		0060-801-4211-22300	55.89	UNIFORM CLEANING		436 **	
0010-801-3210-39050 12.20 UNIFORM CLEANING 436 ** 0010-801-3210-39050 24.37 UNIFORM CLEANING 436 **		0060-801-4211-22300	55.89	UNIFORM CLEANING		436 **	
0010-801-3210-39050 24.37 UNIFORM CLEANING 436 **		0010-801-3210-39050	24.37	UNIFORM CLEANING		436 **	
		0010-801-3210-39050	12.20	UNIFORM CLEANING		436 **	
233.20		0010-801-3210-39050	24.37	UNIFORM CLEANING		436 **	
							233.20
ARMORCAST PRODUCTS CO. 0092-801-4221-23300 2,487.16 RPM BOXES,RPM COVERS 323529	ARMORCAST PRODUCTS CO.	0092-801-4221-23300	2,487.16	RPM BOXES, RPM COVERS		323529	

^{**} Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						2,487.16
ATHENS SERVICES	0022-801-4205-41200	25,325.00	STREET SWEEPER SERVICES	19-0061	323530	
	0344-801-5002-99290	1,300.00	STREET SWEEPER SERVICES	19-0061	323530	
						26,625.00
ATLAS SERVICES SOLUTIONS CORP.	0010-801-1407-38250	8,977.28	JANITORIAL SERVICES	19-0114	323531	
	0010-801-6505-38250	250.00	JANITORIAL SERVICES		323531	
						9,227.28
AUTOZONE PARTS, INC.	0060-801-4211-23500	30.65	INTERIOR DOOR HANDLE-UNIT 854	19-0227	323532	
						30.65
BAKER & TAYLOR INC	0010-801-6002-40000	35.78	BOOK(S)1		323533	
	0010-801-6002-40000	28.16	BOOK(S) 2		323533	
	0010-801-6002-40000	101.82	BOOK(S) 6		323533	
	0010-801-6002-40000	16.03	BOOK(S) 1		323533	
	0010-801-6002-40000	90.26	BOOK(S) 5		323533	
	0010-801-6002-40000	14.11	BOOK(S) 1		323533	
	0010-801-6002-40000	428.73	BOOK(S) 49		323533	
	0010-801-6002-40000	18.84	BOOK(S) 1		323533	
	0010-801-6002-40000	1,171.74	BOOK(S) 70		323533	
	0010-801-6002-40000	125.44	BOOK(S) 7		323533	
	0010-801-6002-40000	460.72	BOOK(S) 40		323533	
	0010-801-6006-40000	31.36	BOOK(S) 3		323533	
	0010-801-6006-40000	21.46	BOOK(S) 2		323533	
	0010-801-6006-40000	10.24	BOOK(S) 2		323533	
	0010-801-6006-40000	126.37	BOOK(S) 13		323533	
	0010-801-6006-40000	20.08	BOOK(S) 3		323533	
	0010-801-6006-40000	11.52	BOOK(S) 1		323533	
	0010-801-6006-40000	99.13	BOOK(S) 9		323533	
	0010-801-6006-40000	21.77	BOOK(S) 2		323533	
	0010-801-6006-40000	108.32	BOOK(S) 13		323533	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
BAKER & TAYLOR INC	0010-801-6006-40000	2,030.33	BOOK(S) 167		323533	4,972.21
BAKER ELECTRIC INC.	0010-801-4210-38100	679.87	PD PARKING LOT LIGHTS REPAIR		323534	679.87
BEAR COMMUNICATIONS INC	0010-801-3112-38400	461.00	MAINTENANCE SERVICE	19-0237	437 **	461.00
BEVERLY HOSPITAL	0010-801-1801-31900	250.00	ER BILL DOS 05/14/18-G ZAMUDIO		323535	250.00
BOLLINI HOSPITALITY GROUP	0010-701-0010-06850	239.23	REFUND INDUSTRIAL WASTE FEE		323536	239.23
BRAVO BUSINESS RESOURCES	0077-801-1111-31950	130.00	TRANSLATION SERVICES		323537	130.00
CALIFORNIA CONSULTING, LLC	0010-801-4212-31950	482.08	RAC GRANT PROGRESS REPORT		323538	482.08
CALIFORNIA FITNESS SOURCE INC	0010-801-6505-38400	150.00	FITNESS EQUIPMENT MAINTENANCE		438 **	150.00
CALIFORNIA WATER SERVICE CO.	0092-801-4222-36300	17.79	WATER SERVICE		323539	
	0092-801-4222-36300	17.79	WATER SERVICE		323539	
	0092-801-4222-36300	93.65	WATER SERVICE		323539	
	0092-801-4222-36300	44.47	WATER SERVICE		323539	
						173.70
CALOX, INC	0010-801-3220-24200	52.00	CYLINDER OXYGEN		439 **	
						52.00
CANON FINANCIAL SERVICES, INC.	0010-801-3115-38400	246.67	COPIER MACHINE RENTAL		440 **	
	0010-801-3115-38400	34.77	COPIER MACHINE RENTAL		440 **	
	0010-801-3115-38400	45.39	COPIER MACHINE RENTAL		440 **	
	0010-801-1406-38400	762.73	COPIER MACHINE RENTAL	19-0261	440 **	
	0063-801-1801-38400	762.73	COPIER MACHINE RENTAL	19-0261	440 **	

^{**} Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CANON FINANCIAL SERVICES, INC.	0010-801-6502-38400	762.73	COPIER MACHINE RENTAL	19-0261	440 **	*
	0010-801-1301-37500	144.17	COPIER MACHINE RENTAL	19-0110	440 **	*
	0010-801-1301-37500	1,650.49	COPIER MACHINE RENTAL		440 **	*
						4,409.68
CANON SOLUTIONS AMERICA, INC	0010-801-1201-37500	321.33	COPIER MAINTENANCE		441 **	*
, , ,						321.33
CARBON ACTIVATED CORPORATION	0093-801-4229-23300	68,462.39	WATER CARBON CHANGE OUT	19-0329	323540	
0.11.201. 110.11.11.12. 00.11.11.11.11	0030 001 1223 2000	00,102.03		15 0025	323313	68,462.39
DAVID CASTELLANO	0010-801-3102-22310	24.20	UNIFORM REIMBURSEMENT		323541	
	0010-801-3102-22310	137.76	UNIFORM REIMBURSEMENT		323541	
	0010 001 3102 22310	137.70			323311	161.96
CDWG GOVERNMENT INC	0010-801-3115-38400	3,989.59	ZEBRA SYSTEM EQUIPMENT	19-0336	323542	
CDNG GOVERNMENT TINC	0010 001 3113 30100	3,303.33	ZBDMI BIBIBM BQOILMBNI	17 0330	323312	3,989.59
CINTAS CORPORATION NO. 3	0010-801-3210-22150	405.92	JANITORIAL SUPPLIES-FS 61	19-0200	323543	
CINIAS CORPORATION NO. 5	0010-801-3210-22150	208.64	JANITORIAL SUPPLIES-FS 61	19-0200	323543	
	0010-801-3210-22150	178.53	JANITORIAL SUPPLIES-FS 61	19-0200	323543	
	0010-801-3210-22150	178.53	JANITORIAL SUPPLIES-FS 61		323543	
	0010-801-3210-22150	223.02	JANITORIAL SUPPLIES-FS 62		323543	
	0010-801-3210-22150	71.48	JANITORIAL SUPPLIES-FS 62		323543	
	0010-801-3210-22150	71.48	JANITORIAL SUPPLIES-FS 62		323543	
	0010-801-3210-22150	71.48	JANITORIAL SUPPLIES-FS 62		323543	
	0010-801-3210-22150	204.74	JANITORIAL SUPPLIES-FS 63		323543	
	0010-801-3210-22150	73.63	JANITORIAL SUPPLIES-FS 63		323543	
	0010-801-3210-22150	73.63	JANITORIAL SUPPLIES-FS 63		323543	
	0010-801-3210-22150	73.63	JANITORIAL SUPPLIES-FS 63		323543	
	0010-801-6505-22150	162.32	JANITORIAL SUPPLIES-LANGLEY		323543	
	0010-801-6505-22150	179.69	JANITORIAL SUPPLIES-LANGLEY		323543	
	0010-801-6505-22150	89.60	JANITORIAL SUPPLIES-LANGLEY		323543	
	0010-801-6505-22150	187.02	JANITORIAL SUPPLIES-LANGLEY		323543	
		==::02				

^{**} Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						2,453.34
CITY LASER SERVICE INC.	0010-801-3103-38400	174.30	PRINTER REPAIR		442 **	*
						174.30
CLYDE CASTLEBERRY COMPANY, INC.	0010-801-1301-22670	1,029.40	OFFICE SUPPLIES		323544	
						1,029.40
COLD DUCK PRODUCTIONS, INC.	0075-450-0075-08610	2,000.00	PLAY DAYS PERFORMER (TRUST)		323545	
						2,000.00
COMMERCIAL DOOR OF LOS ANGELES	0092-801-4210-38100	1,432.58	DOOR REPAIR-FS63	19-0060	323546	
						1,432.58
COMPLETE LANDSCAPE CARE, INC.	0022-801-4202-31950	1,536.00	WEED ABATEMENT		443 **	
						1,536.00
COMPUTER SERVICE COMPANY	0010-801-4206-38400	12,491.94	TRAFFIC SIGNAL MAINTENANCE	19-0103	323547	
	0010-801-4206-38400	15,791.41	TRAFFIC SIGNAL MAINTENANCE	19-0103	323547	
	0010-801-4206-38400	3,151.50	TRAFFIC SIGNAL MAINTENANCE	19-0103	323547	
	0010-801-4206-38400	1,608.00	TRAFFIC SIGNAL MAINTENANCE	19-0103	323547	
						33,042.85
COUNTY OF ORANGE - SHERIFF CORONER	0136-801-3101-33250	40.00	POST TRAINING		323548	
						40.00
CPS HUMAN RESOURCE SERVICES	0010-801-1801-31950	1,424.50	RECRUITMENT SERVICES		323549	
						1,424.50
CSULB FOUNDATION -	0136-801-3101-33250	155.00	POST TRAINING		323550	
						155.00
CURVATURE, INC.	0010-801-3115-38400	544.00	SERVER MAINTENANCE	19-0036	323551	
						544.00
DAILY JOURNAL CORPORATION	0010-801-6517-31950	94.79	LEGAL NOTICE		444 **	*
	0010-801-1301-34050	65.88	LEGAL NOTICE	19-0073	444 **	*
	0010-850-1301-31750	61.16	LEGAL NOTICE	19-0316	444 **	*
	0010-850-1301-31750	52.00	LEGAL NOTICE	19-0316	444 **	*

^{**} Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
DAILY JOURNAL CORPORATION	0010-850-1301-31750	568.00	LEGAL NOTICE	19-0316	444 **	
	0010-850-1301-31750	350.00	LEGAL NOTICE	19-0316	444 **	
	0010-801-1301-34050	99.39	LEGAL NOTICE	19-0073	444 **	
	0010-801-1301-34050	57.65	LEGAL NOTICE	19-0073	444 **	
						1,348.87
DAMEWOOD CONSULTING GROUP	0010-801-1802-39400	500.00	EMPLOYEE SAFETY TRAINING		323552	
						500.00
DAPEER ROSENBLIT & LITVAK	0010-801-1702-31600	80.40	LEGAL FEES-COMM DEVELOPMENT		323553	
						80.40
DATA WEST CORPORATION	0092-801-4222-38400	3,274.43	WATER BILLING MAINTENANCE		323554	
		2,2:2:2				3,274.43
SANDRA CASTILLO DEL MURO	0136-801-3101-33250	54.00	POST TRAINING		323555	
DIMBIGIT CHEFFEE DEE HORO	0130 001 3101 33230	31.00	1001 Huminano		32333	54.00
DELL MARKETING LP	0010-801-1407-38400	2,575.00	COMPUTERS	19-0366	445 **	
	0092-801-1408-38400	3,674.80	COMPUTERS	19-0366	445 **	
	0043-801-1408-38400	3,242.30	COMPUTERS	19-0366	445 **	
	0010-801-6502-31700	42.69	POWER ADAPTER		445 **	
						9,534.79
DENTE CAUCIA	0010-701-0010-08025	241.64	REFUND RECREATION TRIP		323556	
						241.64
DISASTER MANAGEMENT SYSTEMS INC	0010-801-3230-39460	56.08	VICTIM CARDS FOR MASS CASUALTY		323557	
						56.08
DIVERSIFIED ALARM SERVICE	0010-801-4210-38400	135.00	CENTRAL MONITORING SERVICES	19-0116	446 **	
21/21/21 122 1221 221/102	0010 001 1210 00100	133.00	02.1.1.12 1.01.1.101.12.10 52.11.1025	17 0110	110	135.00
DIVISION OF THE STATE ARCHITECT	0010-701-0010-02020	857.60	STATE BUSINESS LICENSE FEE		323558	
DIVIDION OF THE DIME IMMENTION	0010 701 0010 02020	037.00	SIIII BOSINGO EIGENOL I EE		323330	857.60
DNM ENTERPRISES	0010-701-0010-08025	4,456.00	SENIOR LAS VEGAS TOURS		323559	
	0010 701 0010 00025	1,130.00	DELIENT HID VIOLE TOOKS		323337	4,456.00

^{**} Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
EDWARD DOMINGUEZ	0132-801-3101-33300	318.96	POLICE TRAINING		323560	
						318.96
DOT & DOUGH	0010-701-0010-06850	239.23	REFUND INDUSTRIAL WASTE FEE		323561	
						239.23
ECHOSAT, INC.	0010-701-0010-06940	39.95	CNG STATION MERCHANT FEE		323562	
						39.95
ELLIOTT AUTO SUPPLY CO., INC.	0060-801-4211-23500	110.57	DOOR LOCK-UNIT 854		323563	
						110.57
EMERGENCY RESPONSE CRIME SCENE CL	EF 0010-801-3103-38400	250.00	DECONTAMINATION		323564	
	0010-801-3103-38400	650.00	DECONTAMINATION		323564	
						900.00
EMPIRE CLEANING SUPPLY	0010-801-6001-22150	803.78	JANITORIAL SUPPLIES-LIBRARY		323565	
	0010-801-6001-22150	804.91	JANITORIAL SUPPLIES-LIBRARY		323565	
	0010-801-3210-22150	896.88	JANITORIAL SUPPLIES-FIRE		323565	
	0010-801-3210-22150	197.06	JANITORIAL SUPPLIES-FIRE		323565	
	0010-801-6505-22150	573.43	JANITORIAL SUPPLIES-LANGLEY		323565	
						3,276.06
ERVIN YOUNGBLOOD	0010-801-3210-31900	300.00	POLYGRAPH SERVICES		323566	
						300.00
EUROFINS EATON ANALYTICAL, INC.	0093-801-4226-31950	4,215.00	WATER ANALYSIS	19-0185	323567	
	0093-801-4227-31950	2,940.00	WATER ANALYSIS	19-0185	323567	
	0093-801-4231-23300	840.00	WATER ANALYSIS	19-0185	323567	
	0093-801-4229-23300	6,510.00	WATER ANALYSIS	19-0185	323567	
	0093-801-4229-23300	8,640.00	WATER ANALYSIS	19-0185	323567	
	0093-801-4230-31950	6,170.00	WATER ANALYSIS		323567	20 215 00
						29,315.00
EVOQUA WATER TECHNOLOGIES LLC	0060-801-3210-38400	114.60	FIRE DI TANK RENTAL		323568	114 60
						114.60

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
GUADALUPE MARIE FARIAS	0159-801-6507-31940	88.32	INSTRUCTOR-RECREATION CLASS		323569	
						88.32
FARONICS TECHNOLOGIES USA INC	0010-801-6003-38400	324.60	LIBRARY SOFTWARE LICENSE		447 **	k
						324.60
FILEKEEPERS, LLC	0010-801-1802-31950	192.00	STORAGE SERVICE		323570	
						192.00
FIRST TRANSIT INC	0109-801-4201-31960	68,815.76	SPIRIT BUS OPERATION	19-0175	323571	
	0166-801-4201-31960	209.65	SPIRIT BUS GPS	19-0175	323571	
	0109-701-0109-07680	1,902.33-	SPIRIT BUS FARE		323571	
						67,123.08
ESPERANZA FLORES	0075-450-0075-08520	300.00	CINCO DE MAYO PERFORMER(TRUST)		323572	
						300.00
FORD OF MONTEBELLO	0060-801-4211-23500	35.76	DOOR MOULDING-UNIT 942		323573	
						35.76
FORWARD THINKING SYSTEMS, LLC	0109-801-6511-31180	60.00	DIAL-A-RIDE GPS SERVICE		323574	
	0109-801-6511-31180	60.00	DIAL-A-RIDE GPS SERVICE		323574	100.00
						120.00
GALLS, LLC	0010-801-3210-22310	51.40	UNIFORMS-R BLAKE		448 **	
	0010-801-3210-22310	125.39	UNIFORMS-D GARCIA		448 **	
	0010-801-3210-22310	69.92	UNIFORMS-C KILBURN		448 **	
	0010-801-3210-22310	43.75	UNIFORMS-D GOETZ		448 **	
	0010-801-3210-22310	33.89	UNIFORMS-B GOMORY		448 **	
	0010-801-3210-22310	164.28	UNIFORMS-C HENRICH		448 **	
	0010-801-3210-22310	51.40	UNIFORMS-C HENRICH		448 **	
	0010-801-3210-22310	413.23	UNIFORMS-M KHAIL		448 **	
	0010-801-3210-22310	27.79	UNIFORMS-C KILBURN		448 **	
	0010-801-3210-22310	22.84	UNIFORMS-F PADILLA		448 **	
	0010-801-3210-22310	104.30	UNIFORMS-B REYES		448 **	*

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
GALLS, LLC	0010-801-3210-22310	48.68	UNIFORMS-S REILLY		448 **	
	0010-801-3210-22310	34.89	UNIFORMS-A RESPICIO		448 **	
	0010-801-3210-22310	69.92	UNIFORMS-B RODRIGUEZ		448 **	
	0010-801-3210-22310	517.56	UNIFORMS-P SANTANA		448 **	
	0010-801-3205-22310	105.07	UNIFORMS-C GOMEZ		448 **	
	0010-801-3205-22310	48.68	UNIFORMS-C GOMEZ		448 **	
	0010-801-3205-22310	48.68	UNIFORMS-W SHUM		448 **	
	0010-801-3205-22310	500.63	UNIFORMS-INTERNS		448 **	
						2,482.30
GAMEROOM SPECIALIST, INC.	0010-801-6505-38400	1,079.25	BILLIARDS TABLE REPAIR		323575	
						1,079.25
GOLDEN STATE WATER COMPANY	0092-801-4222-36300	64.96	WATER SERVICE		323576	
						64.96
GOVCONNECTION INC.	0010-801-6003-38400	708.35	EPSON PRINTER		323577	
	0010-801-6505-21350	47.69	ADOBE ACROBAT		323577	
						756.04
GRAND PRIX TIRE & AUTO CENTER	0060-801-4211-23500	639.48	TIRES-UNIT 120		323578	
						639.48
GRM INFORMATION MANAGEMENT	0010-801-1802-38400	243.00	DOCUMENT SYSTEM SERVICES		323579	
	0063-801-5004-99068	236.87	DOCUMENT SYSTEM SERVICES	19-0118	323579	
	0092-801-1301-31950	588.04	DOCUMENT SYSTEM SERVICES	19-0118	323579	
	0092-801-1301-31950	100.04	DOCUMENT SYSTEM SERVICES	19-0118	323579	
	0063-801-5004-99068	102.71	DOCUMENT SYSTEM SERVICES	19-0118	323579	
	0010-801-1301-31950	793.00	DOCUMENT SYSTEM SERVICES	19-0118	323579	
	0010-801-1301-31950	793.00	DOCUMENT SYSTEM SERVICES	19-0118	323579	
	0063-801-5004-99068	35.00	DOCUMENT SYSTEM SERVICES	19-0118	323579	
	0063-801-5004-99068	36.17	DOCUMENT SYSTEM SERVICES	19-0118	323579	
	0063-801-5004-99068	255.00	DOCUMENT SYSTEM SERVICES	19-0134	323579	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						3,182.83
MARC GUILLERMO	0136-801-3101-33250	54.00	POST TRAINING		323580	
						54.00
H & H AUTO PARTS WHOLESALE	0060-801-4211-23500	32.95	AC FILTER	19-0155	323581	
						32.95
HADRONEX, INC.	0042-801-4204-23700	240.00	EQUIPMENT REPAIR		449 **	
,			~			240.00
HERSHEY BUSINESS PRODUCTS, LLC	0010-801-4212-22700	97.46	TYPEWRITER MAINTENANCE		450 **	
2 22 22 27			· · · · · · · · · · · · · · · · · · ·			97.46
HINDERLITER, DE LLAMAS & ASSOC.	0010-801-1403-31400	1,465.01	CONTRACT SERVICES-SALES TAX	19-0158	323582	
·	0010-801-1403-31950	1,677.92	AUDIT SERVICES-SALES TAX		323582	
						3,142.93
HOME DEPOT CREDIT SERVICES	0010-801-3210-38400	70.43	MODULAR QUICK WHIP, OUTLET		323583	
	0010-801-3210-38400	51.77	ROUNDUP, WOOD FINISH		323583	
	0010-801-4210-24100	124.60	PLIERS, ADAPTERS, VOLT TESTER		323583	
	0010-801-4210-23400	46.72	BUNGEE CORDS		323583	
	0092-801-4221-24100	368.26	RAKE, PIPE, COUPLING, RATCHET		323583	
	0176-801-6516-24100	361.05	ANGLE VALVE, UTILITY KNIFE, SEAL		323583	
	0176-801-6516-24100	100.41	DATE PALM, INSECT CONTROL		323583	
	0176-801-6516-24100	66.18	COOPER, COUPLING, SCREWS		323583	
	0176-801-6516-24100	112.02	INSECT CONTROL, GERANIUMS		323583	
	0176-801-6516-24100	142.00	PLANTS, LUMBER BOLTS		323583	
						1,443.44
CONNIE HUI	0075-450-0075-08550	10.00	REFUND RECREATION TRIP (TRUST)		323584	
						10.00
INFOSEND, INC.	0092-801-4221-32200	5,580.28	POSTAGE, UTILITY MAILINGS	19-0297	451 **	
						5,580.28
INTERNATIONAL CODE COUNCIL, INC	0010-801-1703-39300	240.00	MEMBERSHIP		452 **	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						240.00
INTERSTATE ALL BATTERY CTR. OF LOS	0010-801-3103-22750	222.29	BATTERIES		323585	
	0010-801-3103-22750	211.34	BATTERIES		323585	
						433.63
JCL TRAFFIC SERVICES	0092-801-4223-22300	1,614.59	SAFETY VESTS		453 **	
						1,614.59
JHM SUPPLY INC	0010-801-6517-24100	51.37	ADAPTERS, VALVES, TUBING		454 **	
	0010-801-6517-24100	159.87	ADAPTERS, VALVES, TUBING		454 **	
						211.24
SEBASTIAN JIMENEZ JR	0010-801-3103-22310	121.53	UNIFORM REIMBURSEMENT		323586	
						121.53
BETTY KAWASHIMA	0010-701-0010-08025	50.00	REFUND RECREATION CLASS		323587	
	0010-701-0010-08025	9.18-	ADMIN FEE		323587	
						40.82
KEYSTONE UNIFORM CENTERS	0010-801-3120-22310	95.21	UNIFORMS-V DELGADO		323588	0.5.01
						95.21
KZRW LEE INC	0010-801-1704-39250	500.96	BROCHURE		455 **	
						500.96
L N CURTIS & SONS	0010-801-3210-38400	1,726.34	CYLINDER COLLAR		456 **	
						1,726.34
L.A.U.S.D. PERSONNEL	0010-801-1801-39400	90.00	BILINGUAL TESTING SERVICES		323589	
	0010-801-1801-39400	90.00	BILINGUAL TESTING SERVICES		323589	180.00
						180.00
L3 TECHNOLOGIES MOBILE-VISION, INC	0010-801-3103-38400	872.73	TRANSMITTER, BATTERY, POUCH		323590	872.73
						0/2./3
LANGUAGE LINE SERVICES	0010-801-3112-32050	17.86	INTERPRETATION SERVICES		323591	17.86
						17.00
WILLIAM LEON	0010-801-3103-22310	111.50	UNIFORM REIMBURSEMENT		323592	
** Indicates an ACH-Payment transac	ction					

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COUNCIL MEETING DATE 05/01/2019

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
WILLIAM LEON	0010-801-3103-22310	214.00	UNIFORM REIMBURSEMENT		323592	
	0010-801-3103-22310	87.59	UNIFORM REIMBURSEMENT		323592	
	0010-801-3103-22310	275.95	UNIFORM REIMBURSEMENT		323592	
	0010-801-3103-22310	35.96	UNIFORM REIMBURSEMENT		323592	
						725.00
TOMUOI LIANG	0159-701-0159-07030	58.00	REFUND RECREATION CLASS		323593	
						58.00
LIFE-ASSIST INC	0010-801-3220-24200	894.38	FIRE MEDICAL SUPPLIES	19-0039	323594	
	0010-801-3220-24200	822.97	FIRE MEDICAL SUPPLIES	19-0039	323594	
	0010-801-3220-24200	1,738.05	FIRE MEDICAL SUPPLIES	19-0039	323594	
	0010-801-3220-22350	76.50	FIRE MEDICAL SUPPLIES	19-0039	323594	
						3,531.90
LINCOLN EQUIPMENT INC.	0010-801-6503-23050	3,009.48	POOL CHEMICALS	19-0049	323595	
	0010-801-6503-23050	377.77	POOL CHEMICALS	19-0049	323595	
	0010-801-6503-23050	615.39	POOL CHEMICALS	19-0049	323595	
	0010-801-6503-23050	566.94	POOL CHEMICALS	19-0049	323595	
	0010-801-6503-38100	343.08	FEED RATE CONTROL KIT		323595	
						4,912.66
LOS ANGELES COUNTY FIRE DEPT.	0060-801-3210-38400	977.36	REPAIRS-UNIT 856	19-0046	323596	
						977.36
LOUIS LEE	0109-801-4201-31960	469.24	WRAP REPAIR-BUS 085		323597	
						469.24
LU'S LIGHTHOUSE, INC.	0060-801-4211-23500	120.42	BREAK LIGHT-UNIT 990		323598	
	0060-801-4211-23500	103.18-	BREAK CONTROLLER-CREDIT		323598	
						17.24
VINH LUONG	0159-701-0159-07040	90.00	REFUND RECREATION CLASS		323599	
	0159-701-0159-07040	88.00	REFUND RECREATION CLASS		323599	
						178.00

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
MARILYNN HARA	0010-801-6517-22310	399.16	PARK PROMOTION ITEMS		323600	399.16
MCMASTER-CARR SUPPLY CO.	0092-801-4222-23700	280.90	RESPIRATOR VALVES, FACE SHIELDS		457 **	
MCMADIER CARR SUFFEI CO.	0092-801-4222-23700	67.63	SOCKET ADAPTER		457 **	
	0092-001-4222-23700	07.03	SOCKET ADAPTEK		437	348.53
ALEX J. MENA	0136-801-3101-33250	250.00	POST TRAINING		323601	050.00
						250.00
METROPOLITAN TRANSPORTATION	0109-801-6511-41200	2,960.00	TAP CARD SALE	19-0136	323602	
	0109-801-6511-41200	1,860.00	TAP CARD SALE	19-0136	323602	
						4,820.00
MIDWEST TAPE	0010-801-6002-40000	936.54	DVD/CD(S) 58		323603	
	0010-801-6002-40000	283.69	DVD/CD(S) 15		323603	
	0010-801-6002-40000	118.14	DVD/CD(S) 8		323603	
	0010-801-6002-40000	385.70	DVD/CD(S) 21		323603	
	0010-801-6002-40000	356.80	DVD/CD(S) 12		323603	
	0010-801-6002-40000	27.35	DVD/CD(S) 2		323603	
	0010-801-6002-40000	9.84	DVD/CD(S) 1		323603	
						2,118.06
REBECCA MINOR	0136-801-3101-33250	18.00	POST TRAINING		323604	
						18.00
MISSION SUPER HARDWARE	0010-801-4210-23300	9.70	NIPPLES, COUPLINGS		323605	
			,			9.70
MONTEREY PARK SISTER CITY	0075-450-0075-09080	125.00	REIMBURSE CULTURE EVENT(TRUST)		323606	
HOMESTER TIME SISTEM CITY	0073 130 0073 03000	123.00	RETIDORDE COLIONE EVENT(INOBI)		323000	125.00
MOTION PICTURE LICENSING CORPORATION	. 0010-801-6506-22750	215.17	MOTION PICTURE LICENSE FEE		323607	
MOTION FICTORE DICENSING CORPORATION	. 0010 001 0300 22730	213.17	MOTION FICTORE DICENSE FEE		323007	215.17
MD OF GIGHED GIMIEG AGGOGIATION	0075 450 0075 00000	625 00	DEIMBURGE GUI MUDE EVENIM/TERUGEN		4F0 ++	
MP-QZ SISTER CITIES ASSOCIATION	0075-450-0075-09080	635.00	REIMBURSE CULTURE EVENT(TRUST)		458 **	635.00
						033.00

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
MSA SYSTEMS, INC.	0010-801-3115-38400	5,068.52	ELECTRONIC TICKET WRITERS	19-0365	323608	5,068.52
MUCTOCEM	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		459 **	
MUSICGEM			,			
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		459 **	
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		459 **	
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		459 **	760.00
						760.00
NATIONAL CNG & FLEET SERVICE LLC	0060-801-5002-88500	6,104.24	CNG TANK-UNIT 900	19-0317	323609	
	0060-801-5002-88500	6,104.24	CNG TANK-UNIT 899	19-0317	323609	
						12,208.48
NAVARRO'S TOWING	0060-801-4211-38400	75.00	TOWING SERVICES-UNIT 146		323610	
	0060-801-4211-38400	150.00	TOWING SERVICES-UNIT 899,900		323610	
	0060-801-4211-38400	50.00	TOWING SERVICES-UNIT 141		323610	
	0060-801-4211-38400	75.00	TOWING SERVICES-UNIT 146		323610	
						350.00
ANTONIO NAVARRO	0075-450-0075-08520	400.00	CINCO DE MAYO PERFORMER(TRUST)		323611	
ANIONIO NAVARRO	0073-430-0073-00320	400.00	CINCO DE MAIO PERPORMER(IROSI)		323011	400.00
NED R HEALY & CO	0060-801-4211-23500	169.67	FLEET SUPPLIES		323612	160 67
						169.67
NEW CENTURY MOTORSPORTS LLC	0060-801-4211-38450	721.04	REAR DROP BAR-UNIT 141		323613	
						721.04
WILLIAM O'SHEA	0132-801-3101-33300	318.96	POLICE TRAINING		323614	
						318.96
OFFICE DEPOT INC.	0010-801-3230-21350	258.70	INK CARTRIDGES, BATTERIES	19-0090	323615	
	0010-801-1407-38250	42.58	DEODORIZER		323615	
	0010-801-1407-38250	212.92	DEODORIZER		323615	
	0010-801-1407-21350	79.43	CLIPS, RUBBER BANDS, PAPER		323615	
	0010-801-1407-21350	84.47			323615	
	0010-001-1400-21350	04.4/	CLIPS, RUBBER BANDS, PAPER		343013	

^{**} Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
OFFICE DEPOT INC.	0010-801-6502-21350	84.47	CLIPS, RUBBER BANDS, PAPER		323615	
	0010-801-1802-21250	84.47	CLIPS, RUBBER BANDS, PAPER		323615	
	0010-801-1703-39250	25.61	LABELS, TAPE, PENS, CHAIR MATS		323615	
	0010-801-1703-22750	14.85	LABELS, TAPE, PENS, CHAIR MATS		323615	
	0010-801-1701-21350	31.28	LABELS, TAPE, PENS, CHAIR MATS		323615	
	0010-801-1702-21350	177.90	LABELS, TAPE, PENS, CHAIR MATS		323615	
	0010-801-1703-22750	38.30	LABELS, TAPE, PENS, CHAIR MATS		323615	
	0092-801-4220-21350	19.07	FILE		323615	
	0092-801-4220-21250	22.51	PAPER, FILE HOLDER		323615	
	0092-801-4223-21200	20.17	PAPER, FILE HOLDER		323615	
	0010-801-6505-21350	336.90	TICKETS, NOTES, TAPE, PENCILS	19-0135	323615	
	0010-801-6004-22450	166.42	PAPER, PENS, RUBBERBANKS		323615	
	0010-801-6004-22450	56.38	SINGS		323615	
	0010-801-6001-21350	118.77	PAPER		323615	
	0163-801-6005-21350	73.53	PORTFOLIOS		323615	
	0010-801-6003-22450	337.49	PAPER TRIMMER, STAPLES, LABELS		323615	
	0163-801-6005-21350	786.75	PAPER, PORTFOLIOS, CARTRIDGES		323615	
	0010-801-6004-22450	22.88	PENCILS		323615	
	0010-801-6001-21350	23.64	FORM CUPS		323615	
	0010-801-6001-21350	61.86	PAPER PLATES		323615	
	0092-801-1406-24100	51.44	CORDED PHONE		323615	
	0092-801-1407-38250	61.54	TOILET TISSUE		323615	
	0010-801-3114-21250	210.23	PAPER, TABS, HIGHLIGHTER, PEN		323615	
	0010-801-3114-21250	738.14	PAPER, TONER, FOLDER, MARKER		323615	
	0010-801-3114-21250	785.25	PAPER, TONER, BINDER, TAPE, PEN		323615	
	0010-801-4209-21350	379.71	TONER		323615	
	0060-801-4211-38410	129.49	KEYBOARD, MOUSE, WHEELWRITER		323615	
						5,537.15
OFFICE SOLUTIONS BUSINESS PRODUCTS	0010-801-1704-21250	38.45	PAPER		460 **	•

^{**} Indicates an ACH-Payment transaction

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COUNCIL MEETING DATE 05/01/2019

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
OFFICE SOLUTIONS BUSINESS PRODUCTS	0010-801-1801-21350	2,243.20	HR CONFERENCE ROOM CHAIRS		460 **	
	0010-801-1703-21300	148.32	PAPER		460 **	
	0010-801-1703-21250	5.46	PAPER		460 **	
						2,435.43
ANGELO ORTIZ	0010-701-0010-08025	45.82	REFUND SOLVANG TRIP		323616	
ANOBES ORTE	0010 701 0010 00023	13.02	KEI OND BOLLVING IKII		323010	45.82
JESUS ORTIZ	0075-450-0075-08520	850.00	CINCO DE MAYO PERFORMER(TRUST)		323617	
ULSUS URIIZ	0075-450-0075-06520	850.00	CINCO DE MAIO PERFORMER(IROSI)		323017	850.00
	0000 450 0000 00000	000 00	~		202510	
PAUL PERALTA	0075-450-0075-08520	800.00	CINCO DE MAYO PERFORMER(TRUST)		323618	800.00
						000.00
ALICE PORTER	0010-801-3104-22310	204.65	UNIFORM REIMBURSEMENT		323619	204.65
						204.65
PROGRESS PRINTERS	0092-801-4220-21250	937.59	ENVELOPES		323620	
	0010-801-1408-21250	1,060.78	ENVELOPES-BUSINESS LICENSE		323620	
	0010-801-1301-21250	664.69	CERTIFICATE PAPER		323620	
	0010-801-1301-21300	0.52	CERTIFICATE PAPER		323620	
	0010-801-1301-22670	132.27	CERTIFICATE COVER		323620	
	0010-801-1301-21300	511.44	CERTIFICATE COVER		323620	
	0010-801-1301-21350	582.69	CERTIFICATE COVER		323620	
						3,889.98
PROSOURCE FACILITY SUPPLY	0092-801-1407-38250	491.98	TOWELS, HAND SOAP		323621	
	0092-801-1407-38250	150.67	TOWELS		323621	
						642.65
QUILL CORPORATION	0010-801-1301-21350	4.36	EARPHONES		323622	
	0010-801-1301-21350	16.41	DVD-R		323622	
	0010-801-1301-21350	108.34	FOLDERS, TABS, MOISENER		323622	
	0010-801-1301-21350	26.28	SUBSCRIPTION		323622	
						155.39

^{**} Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
R. M. BODY SHOP	0060-801-4211-38450	3,580.55	REPAIR-UNIT 130		323623	
	0060-801-4211-38450	2,673.23	REPAIR-UNIT 073		323623	
						6,253.78
READINESS NETWORK INC.	0136-801-3101-33250	335.00	POST TRAINING		323624	
						335.00
REFRIGERATION SUPPLIES DISTRIBUTOR	0010-801-4210-23400	111.06	FILTERS		461 **	
	0010-801-4210-23400	756.85	BELTS, SCRAPING TOOLS, BRUSH		461 **	
	0010-801-4210-23400	364.09	3-POLE CONTACTORS		461 **	:
						1,232.00
RKA CONSULTING GROUP	0161-450-4212-06910	910.00	GEOTECHNICAL REVIEW	19-0254	323625	
	0161-450-4212-06910	140.00	GEOTECHNICAL REVIEW	19-0369	323625	
	0161-450-4212-06910	35.00	GEOTECHNICAL REVIEW	19-0369	323625	
	0161-450-4212-06910	1,470.00	GEOTECHNICAL REVIEW	19-0369	323625	
						2,555.00
RICHARD ROGERS	0159-701-0159-07040	477.00	REFUND RECREATION CLASS		323626	
						477.00
S & J SUPPLY CO.	0092-801-4223-23350	2,091.67	BALL AMS		323627	
	0092-801-4223-23350	234.75	HYD BURY CL		323627	
						2,326.42
S C FUELS	0060-801-4211-22250	13,236.96	FUEL	19-0017	462 **	•
	0060-801-4211-22250	13,658.00	FUEL	19-0017	462 **	
						26,894.96
RUSSELL SALINAS	0010-801-3103-22310	725.00	UNIFORM REIMBURSEMENT		323628	
						725.00
SAN LUIS BUTANE DISTRIBUTORS, INC	0060-801-4211-22250	73.33	PROPANE	19-0243	323629	
	0060-801-4211-22250	51.96	PROPANE	19-0243	323629	
	0060-801-4211-22250	129.09	PROPANE	19-0243	323629	
	0060-801-4211-22250	46.63	PROPANE	19-0243	323629	

^{**} Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						301.01
SUSAN SAXE-CLIFFORD, PH.D.	0010-801-3101-22750	450.00	PSYCHOLOGICAL EVALUATION		323630	
						450.00
SECURITY SIGNAL DEVICES INC	0092-801-4222-31950	1,031.69	ALARM SERVICES		463 **	
	0092-801-4222-31950	644.81	ALARM SERVICES		463 **	
						1,676.50
SHRED-IT US JV LLC	0010-801-3114-38400	471.45	DESTRUCTION SERVICES		464 **	
						471.45
GARY SIMS	0010-801-3120-22310	76.72	UNIFORM REIMBURSEMENT		323631	
	0010-801-3120-22310	202.70	UNIFORM REIMBURSEMENT		323631	
	0010-801-3120-22310	185.82	UNIFORM REIMBURSEMENT		323631	
	0136-801-3101-33250	18.00	POST TRAINING		323631	
						483.24
SMARDAN SUPPLY COMPANY	0010-801-4210-23300	61.01	GRAY PUSH BAR		323632	
	0010-801-4210-23300	61.01	GRAY PUSH BAR		323632	
						122.02
SMART & FINAL #321	0010-801-3230-39400	102.64	CERT CLASS REFRESHMENTS		323633	
						102.64
SOUTHWEST LIFT & EQUIPMENT, INC.	0042-801-5004-96096	2,181.57	VEHICLE HEAVY DUTY IN-GROUND L	19-0272	323634	
	0042-406	109.08-	IN-GROUND LIFT RETENTION		323634	
						2,072.49
STATUS ONE MEDICAL INC	0010-801-1802-22750	59.43	FIRST AID SUPPLIES		465 **	
						59.43
JIA FANG SU	0159-801-6507-31940	617.89	INSTRUCTOR-RECREATION CLASS		323635	
	0159-801-6507-31940	218.25	INSTRUCTOR-RECREATION CLASS		323635	
						836.14
SUPREME TROPHIES & GIFTS CO.	0010-801-1701-39250	10.95	NAME PLATE		323636	
						10.95

^{**} Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
TANK SPECIALISTS OF CALIFORNIA	0060-801-4211-22250	125.00	D/O INSPECTION	19-0016	466 **	
	0060-801-4211-22250	125.00	D/O INSPECTION	19-0016	466 **	
			-,	_, _,		250.00
THE CHRYSALIS CENTER	0077-801-1111-31950	6,093.77	BID MAINTENANCE	19-0252	323637	
THE CHRIDADID CENTER	0077 001 1111 31930	0,000.11	BID PAINTENANCE	17 0232	323037	6,093.77
TITO AUTO TRIM	0060-801-4211-38400	220.00	FLEET REPAIR-UNIT 891		323638	
IIIO AUIO IRIM	0000-001-4211-30400	220.00	FLEET REPAIR-UNIT 691		323036	220.00
TOWER OF OTHER S. INTERDING TWO	0010 001 2100 00210	10 81			202620	
TOM'S CLOTHING & UNIFORMS INC	0010-801-3120-22310	19.71	UNIFORMS-G SIMS		323639	
	0010-801-3205-22310	39.42	UNIFORMS-C GOMEZ		323639	
	0349-801-3201-39400	124.83	UNIFORMS-C GOMEZ		323639	183.96
						103.70
TONI CHEN	0159-701-0159-07040	90.00	REFUND RECREATION CLASS		323640	90.00
						90.00
TRANSTECH	0010-801-4212-31500	2,080.00	LANGLEY MAIN ROOM		323641	
	0010-801-6503-38200	560.00	BARNES PARK POOL FILTERS	19-0377	323641	
	0010-801-6503-38200	2,310.00	BARNES PARK POOL FILTERS	19-0377	323641	
	0010-850-5004-99021	700.00	BARNES PARK POOL FILTERS	18-0474	323641	
	0042-801-5004-96096	1,985.00	HEAVY DUTY IN GROUND LIFT	19-0291	323641	
	0042-801-5004-96096	3,021.20	HEAVY DUTY IN GROUND LIFT	19-0291	323641	
	0042-801-5004-96096	700.00	HEAVY DUTY IN GROUND LIFT	19-0291	323641	
						11,356.20
U S SAFETY AND SUPPLY COMPANY	0092-801-4223-22300	309.29	EARPLUGS		323642	
						309.29
ULINE, INC.	0060-801-4211-24100	511.80	CITY YARD OFFICE RUNNERS		467 **	
						511.80
UNDERGROUND SERVICE ALERT	0092-801-4223-31950	216.25	DATABASE MAINTENANCE FEE		468 **	
	0092-801-4223-31950	121.76	DIG SAFE BOARD FEE		468 **	
	0092-801-4223-24150	690.00	WEBTMS USERS SET UP FEE		468 **	

^{**} Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
UNDERGROUND SERVICE ALERT	0092-801-4223-31950	145.30	DATABASE MAINTENANCE FEE		468 **	
						1,173.31
UNITED FIRE & SAFETY CORP.	0010-701-0010-06330	518.16	REFUND PLAN CHECK FEE		323643	
	0010-701-0010-06330	518.16	REFUND PLAN CHECK FEE		323643	
	0010-701-0010-06330	518.16	REFUND PLAN CHECK FEE		323643	
	0010-701-0010-06330	518.16	REFUND PLAN CHECK FEE		323643	
	0010-701-0010-06330	253.98-	PLAN CHECK FEE		323643	
	0010-701-0010-06330	253.98-	PLAN CHECK FEE		323643	
	0010-701-0010-06330	253.98-	PLAN CHECK FEE		323643	
	0010-701-0010-06330	253.98-	PLAN CHECK FEE		323643	
						1,056.72
UNITED STATES/MEXICO SISTER	0075-450-0075-09080	77.50	REIMBURSE EVENT TICKET (TRUST)		323644	
						77.50
VALLEY MAINTENANCE CORP.	0010-801-6517-38250	4,300.00	PARKS JANITORIAL SERVICES	19-0091	323645	
		,				4,300.00
VINCENT VASQUEZ	0136-801-3101-33250	54.00	POST TRAINING		323646	
VII.OLIII VIID ₂ OLL	0130 001 3101 33230	51.00	1001 110121110		323010	54.00
VERSA PRODUCTS INC	0010-801-1406-38400	2,752.00	ERGONOMIC OFFICE EQUIPMENT	19-0362	323647	
VERSA PRODUCTS THE	0010-001-1400-30400	2,732.00	ERGONOMIC OFFICE EQUIPMENT	19-0302	323047	2,752.00
MICHA DAINE CO	0000 001 4000 30100	440.06	DATAME AND GUDDITHG		222640	
VISTA PAINT CO.	0092-801-4222-38100	448.06	PAINT AND SUPPLIES		323648	448.06
						110.00
VORTEX INDUSTRIES, INC	0010-801-4210-38100	495.00	LANGLEY DOOR REPAIR		323649	495.00
						495.00
WALTERS WHOLESALE ELECTRIC CO	0010-801-4210-23400	314.58	ADV FLU BALLAST		323650	
	0010-801-4210-23400	560.26	LED FLOOD LIGHTS		323650	054 04
						874.84
WARREN DISTRIBUTING, INC.	0060-801-4211-23500	87.40	SENSOR	19-0154	469 **	
	0060-801-4211-23500	107.31	BATTERY-UNIT 034	19-0154	469 **	

^{**} Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
WARREN DISTRIBUTING, INC.	0060-801-4211-23500	63.29	BREAK PADS-UNIT 049	19-0154	469 **	
	0060-801-4211-23500	286.93	AC PARTS-UNIT 089	19-0154	469 **	
	0060-801-4211-23500	100.54-	SENSOR-CREDIT	19-0154	469 **	
	0060-801-4211-23500	26.28-	BATTERY-CREDIT	19-0154	469 **	
	0060-801-4211-23500	37.96-	BATTERY-CREDIT	19-0154	469 **	
	0060-801-4211-23500	220.36	WIX PRODUCTS	19-0154	469 **	
	0060-801-4211-23500	13.67	VALVE GASKET COVER-UNIT 891	19-0154	469 **	
	0060-801-4211-23500	67.15	COOLING SYS PARTS-UNIT 891	19-0154	469 **	
	0060-801-4211-23500	14.07	THERMOSTAT-UNIT 079	19-0154	469 **	
	0060-801-4211-23500	16.56	SEALS-UNIT 891	19-0154	469 **	
	0060-801-4211-23500	8.56	COOLANT HOSE-UNIT 891	19-0154	469 **	
	0060-801-4211-23500	110.82	BATTERY-UNIT 854	19-0154	469 **	
	0060-801-4211-23500	119.43	REGULATOR-UNIT 854	19-0154	469 **	
	0060-801-4211-23500	56.35	SENSORS-UNIT 891	19-0154	469 **	
	0060-801-4211-23500	13.14-	BATTERY-CREDIT	19-0154	469 **	
						993.98
WAXIE SANITARY SUPPLY	0010-801-6517-24100	682.26	PARKS-DOGGIE WASTE BAG		323651	
						682.26
WEST COAST ARBORISTS, INC.	0010-801-6516-31190	24,450.00	TREE MAINTENANCE SERVICES	19-0086	470 **	
	0010 001 0010 01170	21,100.00	1112 121112112102 021111020	15 0000		24,450.00
WESTERN WATER WORKS SUPPLY CO.	0092-801-4223-23350	2,137.44	ADAPTERS, BALLCORPS, COUPLINGS		471 **	
WESTERN WATER WORRS SUFFEI CO.	0092-001-4223-23330	2,137.44	ADAFIERS, BALLICORPS, COUPLINGS		= - =	2,137.44
WHITTIER FERTILIZER CO.	0010-801-6517-22100	105.84	DG WALKWAY	19-0088	323652	
WHILLER FERILLIZER CO.						
	0010-801-6517-22100	69.46	LOW SPOD	19-0088	323652	
	0010-801-6517-22100	25.36	SOIL MIX	19-0088	323652	200.66
						200.00
WILCOX SUPPLY INC	0060-801-4211-23500	215.79	PATCH PLUG, CARBIDE CUTTER		472 **	215.79
						410.12

^{**} Indicates an ACH-Payment transaction

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
TIM WISNIEWSKI	0010-801-3113-22310	158.57	UNIFORM REIMBURSEMENT		323653	158.57
BOB WONDRIES FORD	0060-801-4211-23500	61.69	SEAT BELT BUCKLE-UNIT 988	19-0271	323654	
	0060-801-4211-38400	89.95	ALIGNMENT-UNIT 117	19-0271	323654	
						151.64
GUOTAO ZENG	0010-801-3103-22310	22.94	UNIFORM REIMBURSEMENT		323655	
	0010-801-3103-22310	23.69	UNIFORM REIMBURSEMENT		323655	
						46.63
ZOLL MEDICAL CORPORATION	0010-801-3220-31950	154.11	MAIN ENCLOSURE GASKET	19-0197	323656	
						154.11
	TOTAL FOR REGULAR WARRANTS					487,499.89
	PRINTED	384,709.84				
	ACH-PAYMENTS	102,790.05				

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TOTAL FOR PREPAID WARRANTS	\$394,991.17
TOTAL FOR PRINTED WARRANTS	\$384,709.84
TOTAL FOR ACH-PAYMENTS	\$102,790.05
TOTAL WARRANTS	\$882,491.06
TOTAL VOID CHECKS	2
TOTAL PREPAID CHECKS	51
TOTAL ACH-PAYMENTS PRINTED	41
TOTAL CHECKS PRINTED	130
TOTAL CHECKS ISSUED	222

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CITY OF MONTEREY PARK FINAL WARRANT REGISTER

COUNCIL MEETING DATE 05/01/2019

FUND SUMMARY

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL	
0010	GENERAL FUND	350,252.47	170,912.03	521,164.50	
0022	STATE GAS TAX FUND	0.00	26,861.00	26,861.00	
0042	SEWER FUND	100.00	8,018.69	8,118.69	
0043	REFUSE FUND	13.60	3,242.30	3,255.90	
0060	CITY SHOP FUND	9,878.07	52,474.89	62,352.96	
0063	TECHNOLOGY INTERNAL SERV FUND	0.00	1,428.48	1,428.48	
0065	PAYROLL CLEARING ACCOUNT	610.78	0.00	610.78	
0075	SPECIAL DEPOSITS FUND	3,021.00	5,957.50	8,978.50	
0077	BUSINESS IMPROVEMENT AREA #1	0.00	6,223.77	6,223.77	
0092	WATER FUND	989.04	32,317.95	33,306.99	
0093	WATER TREATMENT WQA-EPA FUND	0.00	97,777.39	97,777.39	
0109	0PA PROPOSITION A	0.00	72,322.67	72,322.67	
0110	MEASURE R FUND	0.00	788.42	788.42	
0132	STC STANDARDS/TRAINING/CORREC	1,548.52	637.92	2,186.44	
0136	POST	1,096.00	978.00	2,074.00	
0152	HOME HOUSING PROGRAM	20,701.00	0.00	20,701.00	
0159	RECREATION FUND	0.00	1,727.46	1,727.46	
0160	ASSET FORFEITURE-JUSTICE	1,213.17	0.00	1,213.17	
0161	CONSTRUCTION AGENCY FUND	0.00	2,555.00	2,555.00	
0163	CAL LIBRARY LITERACY SVC GRANT	0.00	860.28	860.28	
0166	PROPOSITION C	0.00	209.65	209.65	
0176	MAINTENANCE DISTRICT 93-1	0.00	781.66	781.66	
0344	MAINTENANCE GRANT (075)	0.00	1,300.00	1,300.00	
0349	ELAC INSTRUCTIONAL SERV PROG	2,340.00	124.83	2,464.83	
0467	HOMELAND SECURITY GRANT - 2016	2,855.11	0.00	2,855.11	
0470	URBAN AREA INITIATIVE - 2016	372.41	0.00	372.41	

CITY OF MONTEREY PARK

FINAL WARRANT REGISTER

COUNCIL MEETING DATE 05/01/2019

FUND SUMMARY

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
	TOTAL	394,991.17	487,499.89	882,491.06



City Council Staff Report

DATE:

May 1, 2019

AGENDA ITEM NO:

Consent Calendar Agenda Item 3-B.

TO:

The Honorable Mayor and City Council

FROM:

Vincent D. Chang, City Clerk

SUBJECT:

Minutes

RECOMMENDATION:

It is recommended that the City Council and the City Council (acting on behalf of the Successor Agency)

- (1) Approve the minutes from the special and regular meetings of March 20, 2019; and
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted,

Prepared by:

Vincent D. Chang

City Clerk

Helena Cho

Assistant Deputy City Clerk

Approved By:

Ron Bow

City Manager

Attachments: Minutes

ATTACHMENT 1 Minutes

MINUTES MONTEREY PARK CITY COUNCIL SUCCESSOR AGENCY (SA) SPECIAL MEETING MARCH 20, 2019

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 20, 2019 at 6:00 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 6:08 p.m.

ROLL CALL:

City Manager Ron Bow called the roll:

Council Members Present: Pet

Peter Chan, Stephen Lam, Hans Liang, Teresa Real

Sebastian

Council Members Absent:

Mitchell Ing

ALSO PRESENT:

Director of Human Resources and Risk Management

Tom Cody

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION - The City Council adjourned to Closed Session at 6:08 p.m.

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - GOVERNMENT CODE § 54956.9(d). Number of Case(s): One

Chu Thai v. City of Monterey Park (filed March 6, 2018), LASC Case No. BC696884.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)): 1 matter. FACTS AND CIRCUMSTANCES: Not disclosed pursuant to Government Code § 54956.9(e)(1).

RECONVENE & ADJOURNMENT

The City Council reconvened with the majority of the City Council present. The meeting was adjourned at 7:00 p.m.

Action Taken: No reportable action taken in Closed Session.

Vincent D. Chang City Clerk

MINUTES MONTEREY PARK CITY COUNCIL SUCCESSOR AGENCY (SA) MARCH 20, 2019

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 20, 2019 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Chan called the meeting to order at 7:08 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,

Teresa Real Sebastian

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, City Attorney Mark Hensley, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Director of Human Resources & Risk Management Tom Cody, Acting City Librarian Diana Garcia, Assistant City Engineer Frank Lopez, Principle Management Analyst Bonnie Tam, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Deputy City Clerk Trang requested to pull Item No. 3E.

ORAL AND WRITTEN COMMUNICATIONS

- Becky Cheng, District Director for the Office of Congresswoman Judy Chu, announced the rotation of a mobile office program throughout her jurisdiction of fourteen cities. The event will take place on Wednesdays between 12:00 p.m. to 2:00 p.m. with the first event scheduled for April 10th.
- Theresa Amador thanked the Fire Department for assisting her with her medical emergency on March 12.

She also thanked the supporters of the Monterey Park Library Foundation's 2nd Annual High Tea at the Library fundraiser to be held on April 6.

- Inez Alvarez, Director of Recreation and Community Services, and Scott Haberle, Fire Chief, invited the community to participate in the 3 Causes, 1 Walk event scheduled for May 4 at Garvey Ranch Park.
- Carol Sullivan thanked the Fire department, Police department, and Athens Disposal for their assistance with the incident that occurred on March 18.

1. PRESENTATION

None.

2. OLD BUSINESS

2A. CONSIDERATION OF TYLER TECHNOLOGIES, INC.'S REQUEST FOR SUBSTANTIVE CHANGES TO AGREEMENT FOR ENTERPRISE RESOURCE PLANNING SOFTWARE SYSTEM (AWARDED DECEMBER 5, 2018)

On December 5, 2018, the City Council awarded a contract for an ERP software system to Tyler Technologies, Inc. ("Tyler"). Since that time, staff worked with Tyler to fine-tune the contract language including, without limitation, material terms and conditions that Tyler identified as being important in its July 2018 proposal. Most of these are now resolved and included several additional concessions by Tyler. There are three areas, however, that require City Council consideration and approval: limitation of liability; insurance; and indemnification language. Based upon the concessions supplied by Tyler – and its status within the industry – staff believes that it is in the public interest for the City Council to accept Tyler's proposed language.

This item was heard after Item No. 5B.

Action Taken: The City Council authorized the City Manager to execute a contract (awarded December 5, 2018), in a form approved by the City Attorney, including substantive changes requested by Tyler Technologies, Inc. for the purchase, installation, licensing and maintenance of an Enterprise Resource Planning (ERP) Software System as amended to direct staff to continue discussion with Tyler Technologies regarding the indemnification and to give authority to the City Attorney to approve the contract.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang, Chan

Noes: Council Members: None Absent: Council Members: None Abstain: Council Members: None

3. CONSENT CALENDAR ITEMS NOS. 3A-3G

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council and the City Council, acting on behalf of the Successor Agency, approved and adopted Items Nos. 3A, 3B, and 3C on Consent Calendar, expect for Items Nos. 3D, 3F, and 3G which were pulled for discussion and separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof. Item No. 3E was continued to the next council meeting.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang, Chan

Noes: Council Members: None Absent: Council Members: None Abstain: Council Members: None

3A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MARCH 20, 2019

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 375-376.

Action Taken: The City Council, acting on behalf of the Successor Agency approved payment of warrants and adopted Resolution No. SA-166 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated March 20, 2019 totaling \$301.45 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-166, entitled:

A Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency (SA) allowing certain claims and demands per warrant register dated March 20, 2019 totaling \$301.45 and specifying the funds out of which the same are to be paid

3B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – FEBRUARY 2019

As of February 28, 2019 invested funds for the Successor Agency of the City of Monterey Park is as follows:

Successor Agency (SA) Checking 135,728.24
 Successor Agency (SA) RORF 137,861.00

Total <u>\$ 273,589.24</u>

Action Taken: The City Council, acting on behalf of the Successor Agency, received and filed the monthly investment report on Consent Calendar.

3C. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MARCH 20, 2019

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 322925-323112 and ACH numbered 000326-000353.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12066 allowing certain claims and demands per Warrant Register dated March 20, 2019 totaling \$658,178.40 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12066, entitled:

A Resolution of the City Council of the City of Monterey Park, California allowing certain claims and demands per Warrant Register dated March 20, 2019 totaling \$658,178.40 specifying the funds out of which the same are to be paid;

3D. MONTHLY INVESTMENT REPORT - FEBRUARY 2019

As of February 28, 2019 invested funds for the City of Monterey Park is \$85,809,033.39.

Action Taken: The City Council received and filed the monthly investment report.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Lam, Ing, Real Sebastian, Liang, Chan

Noes: Council Members: None Absent: Council Members: None Abstain: Council Members: None

3E. CITY COUNCIL MINUTES

Approve the minutes from the regular meeting of February 20, 2019.

Recommendations:

- 1. Approve the minutes from the regular meeting of February 20, 2019; and
- 2. Take such additional, related, action that may be desirable.

Action Taken: The City Council tabled the item for the next council meeting as requested by the City Clerk's office.

3F. MAP NO. 72976 (221-223 S NEW AVE) – APPROVAL OF FINAL MAP

Final Map No. 72976 was reviewed by the City's consultant surveyor, Boghossian & Associates, for mathematical accuracy, survey analysis, and title information, compliance with the Subdivision Map Act, Conditions of Approval and applicable Monterey Park Municipal Code provisions. In accordance with the Subdivision Map Act, the developer, Pacific Plaza Monterey Park LLC, will enter into a Subdivision Improvement Agreement and has posted bonds to guarantee construction of the required public improvements such as new curb, gutter, sidewalk and driveway aprons, etc. in the street right-of-way. Additionally, all utility services will be placed underground, and new trees, parkway landscaping and irrigation system will be installed.

CEQA (CALIFORNIA ENVIRONMENTAL QUALITY ACT):

The Planning Commission, at their meeting of July 14, 2015, determined this project to be a Class 15 Categorical Exemption pursuant to the California Environmental Quality Act of 1970, as amended; and also determined that the subject tentative map is consistent with the City's General Plan.

Action Taken: The City Council authorized the City Manager to execute a Subdivision Improvement Agreement for Final Map in a form approved by the City Attorney; and authorized the City Engineer to sign Final Map No. 72976. Motion was taken to approve Item Nos. 3F and 3G.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang, Chan

Noes: Council Members: None Absent: Council Members: None Abstain: Council Members: None

3G. FINAL MAP NO. 74409 (420 N ATLANTIC BLVD) - APPROVAL OF FINAL MAP

The final map was reviewed by the City's consultant surveyor, Boghossian & Associates, for mathematical accuracy, survey analysis, and title information, compliance with the Subdivision Map Act, Conditions of Approval and applicable Monterey Park Municipal Code provisions. In accordance with the Subdivision Map Act, the developer, Pacific Plaza Monterey Park LLC, will enter into a Subdivision Improvement Agreement and has posted bonds to guarantee construction of the required public improvements such as new curb, gutter, sidewalk and driveway aprons will be constructed in the street right-of-way.

Additionally, all utility services will be placed underground, and new trees, parkway landscaping and irrigation system will be installed.

CEQA (CALIFORNIA ENVIRONMENTAL QUALITY ACT):

The Planning Commission, at its meeting of June 13, 2017, determined this project to be a Class 15 Categorical Exemption pursuant to the California Environmental Quality Act; and also determined that the subject tentative map is consistent with the City's General Plan.

Action Taken: The City Council (1) authorized the City Manager to execute a Subdivision Improvement Agreement for Final Map in a form approved by the City Attorney; (2) accepted a 13 feet dedication strip of land along the Atlantic Blvd Frontage and a 15-foot corner radius property line dedication at the northeast intersection of Atlantic Blvd and Emerson Ave for street and public utility purposes; and (3) authorized the City Engineer to sign Final Map No. 74409. Motion was taken with Item No. 3F.

RECESSED AND RECONVENED

The City Council recessed at 8:42 p.m. and reconvened with all council members present at 8:52 p.m.

4. PUBLIC HEARING

4A. PUBLIC HEARING TO RECEIVE INPUT FROM THE COMMUNITY REGARDING THE CREATION OF A CITY COUNCIL DISTRICT-BASED ELECTORAL SYSTEM PURSUANT TO ELECTIONS CODE §10010

On November 7, 2018, the City Council adopted Resolution No. 12043 declaring its intent to transition from at-large to district-based elections for City Council commencing with the General Municipal Election in March 2020. Elections Code § 10010 requires that the City conduct four public hearings to receive community input on district boundaries and maps for the formation of City Council districts.

On December 19, 2018, the City Council conducted the second of four Public Hearings. Community input regarding the composition of district boundaries is summarized in Attachment 1 of the staff report.

Based on public input, the City Council's direction, and other legally required criteria, the City's Demographer evaluated and submitted the proposed draft maps for public review and comments. It is recommended that the City Council give direction regarding which final map product, with any necessary modifications, the City Council would like to consider at the March 6th City Council Meeting.

Public Speakers:

- Robert McEntire, City Consultant and representative of the National Demographics Corporation (NDC) team, presented a summary and reviewed 18 proposed maps, 4 of which were from NDC. He was available to answer questions.
- Michael Lopez, said his map is based on school districts boundaries which do not break up the community interest based on visible boundaries. He provided an example stating that north and south Riggin are both in the same school district and are not separated into different districts in his map. He clarified that his intention was not to pair Mayor Pro Tem Liang and Council Member Ing in the same district.
- Bill Lam, stated he had look at other cities with 5, 7 and 9 districts and understands that adding additional seats will require voters approval. He said he drew a centralize style map with no pairing of council members and one using major streets like Garfield and Atlantic as boundaries to match the precinct areas closer to polling locations. He stated the southern region should be up for 2020 election. He clarified that he did not realize the 2 maps limitation and his Map No. 24 was not population balance. He expressed that he would like to see a 5 districts map from the South or the United South category, using major streets such as Atlantic, Garfield, Garvey or Floral west of Atlantic to split up the districts. He concluded by encouraging the district members to work beyond their district boundaries and look at other issues.
- David Barron, recommended the council to review the spirit and the intention of transitioning to district based electoral system, and to focus on diversify in the areas of interests, ethnicity or the council. He encouraged the council to choose a map with a potential of selecting two Latino members to serve on the council. He said he favored Map 5 which he feels has potential and it does not divide his neighbors into two districts. He concluded that he still believes in a 7 district council and encouraged the council to place the question out to the voters.
- City Clerk Chang read into the records a written communication received via email from Jason Lister with a response from NDC.

Action Taken: The Mayor opened the Public Hearing at 7:47 p.m. and received public testimony and closed the Public Hearing at 8:08 p.m. on the composition of districts for a district-based electoral system pursuant to Elections Code § 10010. The City Council provided direction to staff to continue the Public Hearing to April 3, 2019, and directed the City's Demographer not to process any additional maps submitted.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Lam, motion carried by the following vote:

Aves:

Council Members: Lam, Real Sebastian, Ing, Liang, Chan

Noes: Absent: Council Members: None

Abstain:

Council Members: None

Council Members: None

5. **NEW BUSINESS**

5A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF INTENT TO AMEND THE CITY'S CALPERS CONTRACT CAUSING MEMBERS OF THE MONTEREY PARK FIREFIGHTERS ASSOCIATION ("FFA") TO MAKE ADDITIONAL PAYMENTS TOWARD CALPERS COST AS FOLLOWS: AN ADDITIONAL 3% BY CLASSIC EMPLOYEES: AND 0.5% FOR NEW EMPLOYEES. THE PROPOSED ACTION INCLUDES INTRODUCING AN ORDINANCE THAT, IF ADOPTED, WOULD AMEND THE CALPERS CONTRACT

The 2018-2022 Memorandum of Understanding (MOU) between the City and Monterey Park Firefighters' Association includes an agreement that the City amend the CalPERS contract to increase the contribution by FFA members toward retirement costs. That amendment would result in FFA members increasing their own contributions as follows: a 3% increase for classic employees and 0.5% for new employees. Included in the MOU is a provision that FFA classic and FFA PEPRA members pay a share of PERS for a total contribution of 12%.

Action Taken: The City Council (1) adopted Resolution No. 12067 providing notice of an intent to amend the City's CalPERS contract to increase contributions made by FFA members to CalPERS retirement costs; (2) waived first reading and introduced an Ordinance that would amend the City's CalPERS contract. Second reading and adoption would be scheduled for April 3, 2019; and (3) authorized the City Clerk to sign the "Certificate of Compliance with Government Code Section 7507".

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:

Council Members: Lam, Ing, Real Sebastian, Liang, Chan

Noes:

Council Members: None

Absent:

Council Members: None

Abstain:

Council Members: None

Resolution No. 12067, entitled:

A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL CITY OF MONTEREY PARK, CALIFORNIA

Ordinance – 1st Reading, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF MONTEREY PARK AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

5B. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK POLICE OFFICERS' ASSOCIATION FIXING THE RATE OF COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED EMPLOYEES FOR A FOUR-YEAR TERM JULY 1, 2018 TO JUNE 30, 2022

Representatives of the City of Monterey Park have met on numerous occasions with representative of the Monterey Park Police Officers' Association (POA) regarding wages, CalPERS cost sharing, deferred compensation contribution, Retiree Healthcare Trust (RHT), a one-time cash payment compensation and other terms and conditions of employment. The results of these negotiations are contained in the attached Memoranda of Understanding (MOU), which is being presented to the City Council for approval via adopting an implementing Resolution.

The City and the POA worked through the negotiations process and focused on a four-year contract with the bulk of the cost in the last two years of the four-year contract. This will be the first four-year contract with POA in the last decade; previous contracts have typically been a two-year term.

This item was heard after Oral Communication.

Public Speakers:

 Troy Grant, President of the Monterey Park Police Officers Association, thanked the City Council, staff, and POA members and asked for the ratification of the MOU.

Action Taken: The City Council adopted Resolution No. 12065 authorizing the City Manager to execute the Memorandum of Understanding between the City of Monterey Park and the Monterey Park Police Officers' Association (POA); and amended the 2018-2019 Budget to authorize expenditure of \$121,306 for the 2018-2019 fiscal year accordingly.

Motion: Moved by Mayor Chan and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Lam, Ing, Real Sebastian, Liang, Chan

Noes: Council Members: None Absent: Council Members: None Abstain: Council Members: None

Resolution No. 12065, entitled:

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2018-2022 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK POLICE OFFICERS' ASSOCIATION.

5C. AUTHORIZATION TO ADVERTISE THE REQUEST FOR PROPOSAL (RFP) FOR SPIRIT BUS AND CONSIDERATION OF TRANSIT PROGRAM CHANGE

The existing fixed-route services Spirit Bus contract with First Transit will expire on June 30, 2019. Staff prepared a request for proposal (RFP) for Spirit Bus and seeks City Council authorization to advertise the RFP. Staff also recommends that the City Council consider the efficacy of the City's fixed-route transit system and provide direction on how to proceed with Spirit Bus.

CEQA (CALIFORNIA ENVIRONMENTAL QUALITY ACT):

Taking the recommended action would not result in a potential for resulting in a direct or reasonably indirect physical change in the environment and, accordingly, does not qualify as a "project" under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, et seq.; "CEQA") or CEQA regulations (Cal. Code Regs. tit. 14, §§ 15000, et seq.; see Cal. Code Regs. tit. 14, §§ 15061(b)(3), 15378). Even if the award of contract were to qualify as a project, it would be categorically exempt as a Class 1 or Class 5 project since, at best, it would constitute a minor alteration of existing public structures involving no expansion of use; or a minor alteration in land use limitations (see Cal. Code Regs. tit. 14, §§ 15301, 15305).

Action Taken: The City Council authorized staff to advertise the Request for Proposal (RFP) for the City's Fixed-Route Transit Services - Spirit Bus, and provided direction to staff regarding the Fixed-Route Transit Services Contract and Program by requesting a report be brought back for discussion considering a change in bus routes and bus fare, and the Alternative Mobility Program.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Lam, Ing, Real Sebastian, Liang, Chan

Noes: Council Members: None Absent: Council Members: None Abstain: Council Members: None

- 6. <u>COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY</u>
 MATTERS
- 6A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING THE MONTH OF MARCH AS WOMEN'S HISTORY Α NATIONAL CELEBRATION THAT HIGHLIGHTS THE WOMEN OF TO **EVENTS** IN HISTORY AND CONTRIBUTIONS CONTEMPORARY SOCIETY (REQUESTED BY COUNCIL MEMBER REAL SEBASTIAN)

Action Taken: The City Council adopted Resolution. No. 12068 declaring the month of March as Women's History Month, a national celebration that highlights the contributions of women to events in history and contemporary society.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Lam, Ing, Real Sebastian, Liang, Chan

Noes: Council Members: None Absent: Council Members: None Abstain: Council Members: None

Resolution No. 12068, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK. CALIFORNIA DECLARING THE MONTH OF MARCH AS WOMEN'S HISTORY HIGHLIGHTS MONTH. NATIONAL CELEBRATION THAT THE Α CONTRIBUTIONS OF WOMEN TO EVENTS IN HISTORY AND CONTEMPORARY SOCIETY

COUNCIL COMMUNICATIONS

Council Member Lam has nothing to report.

Council Member Real Sebastian invited the community to participate in the 3 Causes, 1 Walk event on May 4. She announced that City Manager Bow will be partaking in the LA Marathon on March 23 and wish him the best.

Council Member Ing announced he appointed Kathy Ko to the Environmental Commission.

Mayor Pro Tem Liang thanked the Fire and Police departments for their response the trash truck incident. He encouraged residents to participate in the CERT program.

Mayor Chan announced his attendance to the Women's Club Fashion Show and provide a brief summary of the Town Hall meeting held at Brightwood school on March 12. He encouraged residents to participate in the General Plan meetings to provide input on the future of the city.

7. **CLOSED SESSION**

None.

ADJOURNMENT
There being no further business for consideration, the meeting was adjourned at 10:38 p.m.

Vincent D. Chang City Clerk



City Council Staff Report

DATE: May 1, 2019

AGENDA ITEM NO:

Consent Calendar

Agenda Item 3-C.

TO:

The Honorable Mayor and City Council

FROM:

Tom Cody, Director of Human Resources and Risk Management

SUBJECT:

Second reading and adoption: An ordinance amending the City's CalPERS contract causing members of the Monterey Park Firefighters Association ("FFA") to make additional payments toward CalPERS cost as follows: an additional 3% by classic employees; and 0.5% for new

employees.

RECOMMENDATION:

It is recommended that the City Council:

- Waive the second reading and adopt the proposed ordinance of the City of Council of Monterey Park authorizing an amendment to the contract between the City Council of the City of the City of Monterey Park and the Board of Administration of CalPERS; and
- 2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

On March 20, 2019, the City Council introduced and waived the first reading of an ordinance amending the City's CalPERS contract. The staff report from that meeting is attached for reference. The second reading was continued in the City Council's meeting of April 17, 2019 to May 1, 2019.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

Approved by:

Thomas J. Cody

Director of Human Resources and Risk Management Staff Report Page 2

Approved by:

Reviewed by

Karl H. Berger Assistant City Attorney

ATTACHMENTS:

1. CalPERS Draft Ordinance

2. Amendment to Contract between the Board of CalPERS and the City Council of City of Monterey Park

3. April 17, 2019 City Council Staff Report

Ron Bow

City Manager

ATTACHMENT 1 CalPERS Draft Ordinance

ORDINANCE NO
An Ordinance of the City Council of the City of Monterey Park authorizing an amendment to the contract between the City Council of the City of Monterey Park and the Board of Administration of the California Public Employees' Retirement System.
The City Council of the City of Monterey Park does ordain as follows:
SECTION 1. That an amendment to the contract between the City Council of the City of Monterey Park and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit, and by such reference made a part hereof as though herein set out in full.
SECTION 2. The Mayor of the City Council City of Monterey Park is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Agency.
SECTION 3. This Ordinance shall take effect 30 days after the date of its adoption, and prior to the expiration of 15 days from the passage thereof shall be published at least once in <i>The Wave</i> , a newspaper of general circulation, published and circulated in the County of Los Angeles and thenceforth and thereafter the same shall be in full force and effect.
SECTION 4. The City Clerk shall certify to the passage and adoption of this Ordinance and to its approval by the Mayor and said Ordinance shall become effective thirty days after adoption.
PASSED, APPROVED AND ADOPTED this day of, 2019.
Peter Chan, Mayor City of Monterey Park, California
Vincent D. Chang, City Clerk City of Monterey Park, California

Mark D. Hensley, City Attorney By: Karl H. Berger, Assistant City Attorney State of California) County of Los Angeles) ss. City of Monterey Park) I, Vincent D. Chang, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. _____ was duly and regularly adopted by the City Council of the City of Monterey Park at a regular meeting held on the ____ day of _____, 2019 by the following vote: Ayes: Council Members: Nays: Council Members: Absent: Council Members: Abstain: Council Members: Council Members: Nays: Dated this ____ day of _____, 2019.. Vincent D. Chang, City Clerk

City of Monterey Park, California

APPROVED AS TO FORM:

ATTACHMENT 2

Amendment to Contract between the Board of CalPERS and the City Council of City of Monterey Park



California Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Monterey Park

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990, June 15, 1996, May 8, 1999, June 24, 2000, October 7, 2000, August 18, 2001, November 1, 2003, April 5, 2008, June 27, 2009, January 9, 2010 and July 17, 2010 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 15 are hereby stricken from said contract as executed effective July 17, 2010, and hereby replaced by the following paragraphs numbered 1 through 17 inclusive:
 - 1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members, age 62 for new local miscellaneous members, age 55 for classic local safety members and age 57 for new local safety members.

- Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
- 3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
- 4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
- In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

- a. MISCELLANEOUS EMPLOYEES AGE 55 OR OVER ON APRIL 13, 1976; AND
- b. PART-TIME RECREATION LEADER POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.
- 6. The percentage of final compensation to be provided for classic local miscellaneous members in employment before and not on or after April 5, 2008 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
- 7. The percentage of final compensation to be provided for classic local miscellaneous members in employment on or after April 5, 2008 and prior to January 9, 2010 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.4 of said Retirement Law (2.5% at age 55 Full).
- 8. The percentage of final compensation to be provided for classic local miscellaneous members in employment on or after January 9, 2010 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).
- 9. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).
- 10. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local safety member shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
- 11. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Full).
- 12. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20965 (Credit for Unused Sick Leave).
 - Section 20042 (One-Year Final Compensation) for classic members only.

- Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
- d. Section 21574 (Fourth Level of 1959 Survivor Benefits).
- e. Section 21024 (Military Service Credit as Public Service).
- f. Section 21548 (Pre-Retirement Option 2W Death Benefit) for local miscellaneous members only.
- Section 20903 (Two Years Additional Service Credit).
- h. Section 20516 (Employees Sharing Additional Cost):

From and after the effective date of this amendment to contract, 3% for classic local fire members in the Monterey Park Firefighters' Association.

From an after the effective date of this amendment to contract, .5% for new local fire members in the Monterey Park Firefighters' Association.

- 13. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
- 14. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
- 15. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.

- c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
- 16. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
- 17. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

 B. This amendment shall be effective on the _ 	day of
BOARD OF ADMINISTRATION PUBLIC EMPLOYEES' RETIREMENT SYSTEM	CITY COUNCIL CITY MONTEREY PARK
BY	BY
ARNITA PAIGE, CHIEF PENSION CONTRACTS AND PREFUNDING PROGRAMS DIVISION	PRESIDING OFFICER
	Witness Date
	Attest:
	Clerk
	CICIN

AMENDMENT CaIPERS ID #6309261745 PERS-CON-702A

ATTACHMENT 3 April 17, 2019 City Council Staff Report



City Council Staff Report

DATE: April 17, 2019

AGENDA ITEM NO: Consent Calendar

Agenda Item 3-F.

TO:

The Honorable Mayor and City Council

FROM:

Tom Cody, Director of Human Resources and Risk Management

SUBJECT:

Second reading and adoption: An ordinance amending the City's CalPERS contract causing members of the Monterey Park Firefighters Association ("FFA") to make additional payments toward CalPERS cost as follows: an additional 3% by classic employees; and 0.5% for new

employees.

RECOMMENDATION:

It is recommended that the City Council:

- 1. Waive the second reading and adopt the proposed ordinance; and
- 2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

On March 20, 2019, the City Council introduced and waived the first reading of an ordinance amending the City's CalPERS contract. The staff report from that meeting is attached for reference.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

Approved by:

Thómas J Cody
Director of Human Resources
and Risk Management

Approved by:

Ron Bow
City Manager

11/11

Reviewed

Karl H. Berger Assistant City Attorney

ATTACHMENTS:

- 1. CalPERS Draft Ordinance
- 2. Amendment to Contract between the Board of CalPERS and the City Council of City of Monterey Park
- 3. March 20, 2019 City Council Staff Report

ATTACHMENT 1CalPERS Draft Ordinance

ORDINANCE NO	<u> </u>
An Ordinance of the City Council of the Ci an amendment to the contract between Monterey Park and the Board of Adminis Employees' Retireme	the City Council of the City of tration of the California Public
The City Council of the City of Monterey Park	does ordain as follows:
SECTION 1. That an amendment to the contra City of Monterey Park and the Board of Admini Employees' Retirement System is hereby auth- being attached hereto, marked Exhibit, and by hereof as though herein set out in full.	stration, California Public orized, a copy of said amendment
SECTION 2. The Mayor of the City Council Cit authorized, empowered, and directed to execu behalf of said Agency.	•
SECTION 3. This Ordinance shall take effect 3 adoption, and prior to the expiration of 15 days published at least once in <i>The Wave</i> , a newspapublished and circulated in the County of Los Athereafter the same shall be in full force and ef	from the passage thereof shall be aper of general circulation, Angeles and thenceforth and
SECTION 4. The City Clerk shall certify to the Ordinance and to its approval by the Mayor and effective thirty days after adoption.	
PASSED, APPROVED AND ADOPTED this _	, day of, 2019.
ATTEST:	Peter Chan, Mayor City of Monterey Park, California

Vincent D. Chang, City Clerk
City of Monterey Park, California

APPROVED AS TO FORM: Mark D. Hensley, City Attorney	
By: Karl H. Berger, Assistant City Att	torney
State of California) County of Los Angeles) ss. City of Monterey Park)	
Ayes: Council Members: Nays: Council Members: Absent: Council Members: Abstain: Council Members:	
Dated this day of, 2	2019
	Vincent D. Chang, City Clerk City of Monterey Park, California

ATTACHMENT 2

Amendment to Contract between the Board of CalPERS and the City Council of City of Monterey Park



EXHIBIT

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Monterey Park

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990, June 15, 1996, May 8, 1999, June 24, 2000, October 7, 2000, August 18, 2001, November 1, 2003, April 5, 2008, June 27, 2009, January 9, 2010 and July 17, 2010 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 15 are hereby stricken from said contract as executed effective July 17, 2010, and hereby replaced by the following paragraphs numbered 1 through 17 inclusive:
 - 1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members, age 62 for new local miscellaneous members, age 55 for classic local safety members and age 57 for new local safety members.

- Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
- Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
- 4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
- In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

- a. MISCELLANEOUS EMPLOYEES AGE 55 OR OVER ON APRIL 13, 1976; AND
- b. PART-TIME RECREATION LEADER POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.
- 6. The percentage of final compensation to be provided for classic local miscellaneous members in employment before and not on or after April 5, 2008 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
- 7. The percentage of final compensation to be provided for classic local miscellaneous members in employment on or after April 5, 2008 and prior to January 9, 2010 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.4 of said Retirement Law (2.5% at age 55 Full).
- 8. The percentage of final compensation to be provided for classic local miscellaneous members in employment on or after January 9, 2010 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).
- 9. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).
- 10. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local safety member shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
- 11. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Full).
- 12. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20965 (Credit for Unused Sick Leave).
 - b. Section 20042 (One-Year Final Compensation) for classic members only.

- c. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
- d. Section 21574 (Fourth Level of 1959 Survivor Benefits).
- e. Section 21024 (Military Service Credit as Public Service).
- f. Section 21548 (Pre-Retirement Option 2W Death Benefit) for local miscellaneous members only.
- g. Section 20903 (Two Years Additional Service Credit).
- h. Section 20516 (Employees Sharing Additional Cost):

From and after the effective date of this amendment to contract, 3% for classic local fire members in the Monterey Park Firefighters' Association.

From an after the effective date of this amendment to contract, .5% for new local fire members in the Monterey Park Firefighters' Association.

- 13. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
- 14. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
- 15. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.

- c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
- 16. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
- 17. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B.	This amendment shall be effective on the	day of,,
	RD OF ADMINISTRATION IC EMPLOYEES SETIREMENT SYSTEM	CITY COUNCIL CITY MONTEREY PARK
BY	TA DAIGE CIVE	ву
PENS	TA PAIGE, CHIEF ION CONTRACTS AND PREFUNDING RAMS DIVISION	PRESIDING OFFICER
	9/5	Witness Date
	PLEASE DO NOT.	Attest:
	ASE	Clerkic
	PLE	N. T.

AMENDMENT CalPERS ID #6309261745 PERS-CON-702A

ATTACHMENT 3 March 20, 2019 City Council Staff Report



City Council Staff Report

DATE: March 20, 2019

AGENDA ITEM NO:

New Business
Agenda Item 5-A

TO: The Honorable Mayor and City Council

FROM: Tom Cody, Director of Human Resources and Risk Management

SUBJECT: Consideration and possible action to adopt a Resolution of Intent to

amend the City's CalPERS contract causing members of the Monterey Park Firefighters Association ("FFA") to make additional payments toward CalPERS cost as follows: an additional 3% by classic employees; and 0.5% for new employees. The proposed action includes introducing an Ordinance that, if adopted, would amend the

CalPERS contract.

RECOMMENDATION:

It is recommended that the City Council consider:

- Adopting a Resolution providing notice of an intent to amend the City's CalPERS contract to increase contributions made by FFA members to CalPERS retirement costs;
- Waive first reading and introduce an Ordinance that would amend the City's CalPERS contract. Second reading and adoption would be scheduled for April 3, 2019;
- 3. Authorize the City Clerk to sign the "Certificate of Compliance with Government Code Section 7507"; and
- 4. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The 2018-2022 Memorandum of Understanding (MOU) between the City and Monterey Park Firefighters' Association includes an agreement that the City amend the CalPERS contract to increase the contribution by FFA members toward retirement costs. That amendment would result in FFA members increasing their own contributions as follows: a 3% increase for classic employees and 0.5% for new employees. Included in the MOU is a provision that FFA classic and FFA PEPRA members pay a share of PERS for a total contribution of 12%.

BACKGROUND:

On November 7, 2018, the City Council adopted Resolution No. 12047 which approved the MOU with FFA for contract year 2018-2022. Among other things, the MOU provides that the City and FFA will amend the terms of 1) Article 21-Retirement Benefits and 2)

Article 27-401(a) Plan/Deferred Compensation Plan. For CalPERS purposes, this is governed by Government Code § 20516 which requires an amendment to the City's CalPERS contract.

Article 21 contains a provision that increases FFA members' CalPERS contributions up to a total 12%. As a result, the present action is required to increase contributions by classic employees by 3% and new employees by 0.5%. These increased costs will be funded by employees in the following manner:

- 1. The 31 classic FFA members commence payment of an additional 3.0% employee share of PERS for a total contribution of 12% effective the date of the amendment to the contract.
- 2. The 17 new FFA members commence payment of an additional 0.5% employee share of PERS for a total contribution of 12% effective the date of the amendment to the contract.

Pursuant to CalPERS requirements, the following actions are necessary to amend the contract:

- Adopt a Resolution of Intention to amend the CalPERS contract. That Resolution is attached.
- 2. Adopt an ordinance amending the CalPERS contract. First reading and introduction is proposed for tonight's meeting.
- 3. In accordance with Government Code §7507, make public the future annual costs at least two weeks prior to adoption of the Ordinance. The fiscal impact is reflected in the "Fiscal Impact" section below.
- Cause the "Certification of Governing Body's Action (PERS Form No. CON-12) and the "Certificate of Compliance with Government code section 7505 (PERS Form No. CON-12A) to be executed by the City Clerk. Those forms are attached.
- Provide for a 20-day period between the Adoption of the Resolution of Intention and the Adoption of the final Ordinance. Final Adoption of the Ordinance will be <u>April 17, 2019</u> (28 days from introduction). The Ordinance will be effective <u>May 17, 2019</u>.
- 6. Certification that the City's Firefighters' Association members have approved the contract amendment and understand and agree that the required member contribution rate for members subject to Section 20516 (Employees Sharing Additional Cost) of 3% for classic local fire members in the Monterey Park Firefighters' Association and .5% for new local fire members in the Monterey Park Firefighters' Association.

An employee election has been conducted. The results and City Clerk's certification is attachment eight.

Under Article 27 of the MOU, the 401(a) deferred compensation plan was amended to permit City employer contributions on behalf of unit members. Effective the beginning pay period following this CalPERS contract change and each FFA members increase contribution to 12%, the City will contribute to the 401(a) Plan for all members of the bargaining unit as follows:

Tier 1: Classic Members will receive 3% regular monthly salary to the 401(a) Plan.

Tier 2: "New Members" (PEPRA) will receive\$185 per month to the 401(a) Plan.

Each of the City's FFA members have either voted or indicated majority agreement to proceed with the amendment and to bear the cost of the employee share of PERS.

Note: These resolution and certifications are CalPERS documents and cannot be altered.

FISCAL IMPACT:

Effective the date of the amendment to the contract, the City's CalPERS "employee" rate for FFA "Classic" and FFA PEPRA will increase 3.0% and 0.5%, respectively. This is in addition to the 9% ("Classic") and 11.5% (PEPRA) employee contributions for FFA members currently in place.

The proposed CalPERS contract amendment reflects additional employees' contributions to the pension plan and to offset members' additional pension contributions, the City will contribute 3% regular monthly salary to the FFA Classic members' 401(a) Plan and a fixed \$185 to the FFA PEPRA members' 401(a) Plan. The net effect of these particular MOU provisions will be a cost of approximately \$28,000 annually encumbered with General Fund monies.

Staff Report Page 4

Approved by:

才om Cody

Director of Human Resources and Risk Management

Approved by:

Ron Bow City Manager Reviewed by:

Karl H. Berger Assistant City Attorney

ATTACHMENTS:

- 1. Resolution No. 12047
- 2. Amendment to CalPERS Contract
- 3. Resolution of Intention to Approve an Amendment to Contract
- 4. Ordinance
- 5. Certification of Compliance with Government Code Section 7507 Form PERS-12A
- 6. Certification of Governing Body Action Form PERS-CON-12
- 7. City of Monterey Park/CalPERS Contract
- 8. Certification of Employee Election Form PERS-CON-15

ATTACHMENT 1Resolution 12047

RESOLUTION NO. 12047

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR CONTRACT YEAR 2018-2022 BETWEEN THE CITY OF MONTEREY PARK AND THE MONTEREY PARK FIREFIGHTERS' ASSOCIATION.

The City Council for the City of Monterey Park does resolve as follows:

SECTION 1: The City, acting by and through its City Council appointed negotiation team, and representatives of the Monterey Park Firefighters' Association (FFA), a duly recognized employee organization representing the City of Monterey Parks Firefighters' Association employees, met and conferred in good faith and fully communicated and exchanged information concerning wages, retirement funding, hours, and the terms and conditions of employment for contract year 2018-2022.

SECTION 2: The appointed representatives of the parties agreed on certain matters as stated in the attached MOU and recommended that the City and the Union implement those agreements.

<u>SECTION 3:</u> FFA accepted the attached Memorandum of Understanding ("MOU") on September 3, 2018

SECTION 4: The City Council approves the Memorandum of Understanding for Contract Year 2018-2022 between the City of Monterey Park and the Monterey Park Firefighters' Association (FFA), which is attached as Exhibit "A," and incorporated by reference.

SECTION 5: The City Manager is authorized to execute the MOU on the City's behalf in a form approved by the City Attorney.

<u>SECTION 6:</u> This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

SECTION 7: The City Clerk will certify to the passage and adoption of this Resolution; will enter the same in the book of original Resolutions of said City; and will make a minute of the passage and adoption thereof in the record of proceedings of the City Council of said City, in the minutes of the meeting at which the same is passed and adopted.

Resolution No. 12047 Page 2 of 2

PASSED, AND ADOPTED this 7th day of November, 201	PASSED.	AND ADOP	TED this	7th day	of Nover	mber 201	I R
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Peter Chan

Mayor, City of Monterey Park

ATTEST:\

Vincent Chang, City Clark

Approved as to form;

MARK D. HENSLEY Wity Attorney

By:

Karl H. Berger

Assistant City Manager

State of California

County of Los Angeles

City of Monterey Park

) ss.

I, Vincent D. Chang, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. 12047 was duly and regularly adopted by the City Council of the City of Monterey Park at a meeting held on this 7th day of November, 2018 by the following vote:

Aves:

Council Members: Lam, Real Sebastian, Ing, Liang, Chan

Noes:

Council Members: None

Absent:

Council Members: None

Abstain:

Council Members: None

Dated this 7th day of November, 2018.

Vincent D. Chang, City Cle

City of Monterey Park,

California

ATTACHMENT 2 Amendment to CalPERS Contract



EXHIBIT

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Monterey Park

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective November 1, 1952, and witnessed August 11, 1952, and as amended effective March 1, 1961, July 1, 1963, March 15, 1969, January 1, 1971, March 20, 1976, April 3, 1976, June 27, 1987, June 24, 1989, July 7, 1990, December 31, 1990, June 15, 1996, May 8, 1999, June 24, 2000, October 7, 2000, August 18, 2001, November 1, 2003, April 5, 2008, June 27, 2009, January 9, 2010 and July 17, 2010 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 15 are hereby stricken from said contract as executed effective July 17, 2010, and hereby replaced by the following paragraphs numbered 1 through 17 inclusive:
 - 1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members, age 62 for new local miscellaneous members, age 55 for classic local safety members and age 57 for new local safety members.

- Public Agency shall participate in the Public Employees' Retirement System from and after November 1, 1952 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
- Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
- 4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
- In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

- a. MISCELLANEOUS EMPLOYEES AGE 55 OR OVER ON APRIL 13, 1976; AND
- b. PART-TIME RECREATION LEADER POOL MANAGER/SWIM COACH FOR THE FIRST 36 MONTHS OF EMPLOYMENT.
- 6. The percentage of final compensation to be provided for classic local miscellaneous members in employment before and not on or after April 5, 2008 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
- 7. The percentage of final compensation to be provided for classic local miscellaneous members in employment on or after April 5, 2008 and prior to January 9, 2010 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.4 of said Retirement Law (2.5% at age 55 Full).
- 8. The percentage of final compensation to be provided for classic local miscellaneous members in employment on or after January 9, 2010 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service is 100% and determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).
- The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).
- 10. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local safety member shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
- 11. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Full).
- 12. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20965 (Credit for Unused Sick Leave).
 - Section 20042 (One-Year Final Compensation) for classic members only.

- c. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
- d. Section 21574 (Fourth Level of 1959 Survivor Benefits).
- e. Section 21024 (Military Service Credit as Public Service).
- f. Section 21548 (Pre-Retirement Option 2W Death Benefit) for local miscellaneous members only.
- g. Section 20903 (Two Years Additional Service Credit).
- h. Section 20516 (Employees Sharing Additional Cost):

From and after the effective date of this amendment to contract, 3% for classic local fire members in the Monterey Park Firefighters' Association.

From an after the effective date of this amendment to contract, .5% for new local fire members in the Monterey Park Firefighters' Association.

- 13. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
- 14. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
- 15. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.

- c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
- 16. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
- 17. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _	day of
BOARD OF ADMINISTRATION PUBLIC EMPLOYEES BETIREMENT SYSTEM	CITY COUNCIL CITY MONTEREY ARK
BY	BY
ARNITA PAIGE, CHIEF PENSION CONTRACTS AND PREFUNDING PROGRAMS DIVENON	PRESIDING OFFICER
01 S/U	Witness Date
NOQ.	Attest: 0
PROGRAMS DIVENON	Clerko

AMENDMENT CalPERS ID #6309261745 PERS-CON-702A

ATTACHMENT 3

Resolution of Intention to Approve an Amendment to Contract

RESOLUTION NO.

A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE

BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL CITY OF MONTEREY PARK, CALIFORNIA

- WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and
- WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and
- WHEREAS, the following is a statement of the proposed change:

To provide Section 20516 (Employees Sharing Additional Cost) of 3% for classic local fire members in the Monterey Park Firefighters' Association and .5% for local fire members in the Monterey Park Firefighters' Association.

NOW, THEFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between the City of Monterey Park and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

PASSED, ADOPTED AND APPI	ROVED this day of, 2019.
	Peter Chan
	Mayor, City of Monterey Park

Resolution No Page 2 of 2			
ATTEST:			
Vincent D. Chang	, City Clerk		
APPROVED AS A MARK D. HENSL		у	
By: Karl H. Ber	ger, Assistant Ci	ity Attorney	- :
State of California County of Los And City of Monterey F	geles) ss.		
hereby certify that	the foregoing Rill of the City of M	esolution No lonterey Parl	ity of Monterey Park, California, do was duly and regularly adopted k at a regular meeting held on the
Ayes: Nays: Absent: Abstain:	Council Memb Council Memb Council Memb Council Memb	pers:	
Dated this _	day of	, 2019	
			Vincent D. Chang, City Clerk City of Monterey Park, California

ATTACHMENT 4 Ordinance

An Ordinance of the City Council of the City of Monterey Park authorizing an amendment to the contract between the City Council of the City of Monterey Park and the Board of Administration of the California Public Employees' Retirement System.
The City Council of the City of Monterey Park does ordain as follows:
SECTION 1. That an amendment to the contract between the City Council of the City of Monterey Park and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendmen being attached hereto, marked Exhibit, and by such reference made a part hereof as though herein set out in full.
SECTION 2. The Mayor of the City Council City of Monterey Park is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Agency.
SECTION 3. This Ordinance shall take effect 30 days after the date of its adoption, and prior to the expiration of 15 days from the passage thereof shall boublished at least once in <i>The Wave</i> , a newspaper of general circulation, published and circulated in the County of Los Angeles and thenceforth and thereafter the same shall be in full force and effect.
SECTION 4. The City Clerk shall certify to the passage and adoption of this Ordinance and to its approval by the Mayor and said Ordinance shall become effective thirty days after adoption.
PASSED, APPROVED AND ADOPTED this day of, 2019.
Peter Chan, Mayor City of Monterey Park, California
/incent D. Chang, City Clerk City of Monterey Park, California

ORDINANCE NO. _____

APPROVED AS TO FORM: Mark D. Hensley, City Attorney	
By: Karl H. Berger, Assistant City A	Attorney
State of California) County of Los Angeles) ss. City of Monterey Park)	
hereby certify that the foregoing Reso	of the City of Monterey Park, California, do lution No was duly and regularly y of Monterey Park at a regular meeting b by the following vote:
Ayes: Council Members Nays: Council Members Absent: Council Members Abstain: Council Members Dated this day of	s: :: ::
	Vincent D. Chang, City Clerk City of Monterey Park, California

ATTACHMENT 5

Certification of Compliance with Government Code Section 7507 – Form PERS-12A

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Financial Office | Pension Contract Management Services & Prefunding Programs P.O. Box 942703 Sacramento, CA 94229-2703 888 CalPERS (or 888-225-7377)

TTY: (877) 249-7442 | Fax: (916) 795-4673

www.calpers.ca.gov

CERTIFICATION OF COMPLIANCE WITH GOVERNMENT CODE SECTION 7507

I hereby certify that in ac	cordance w	rith Section 7507 of the Govern	nment Code the future
annual costs as determine	d by the Ca	ilifornia Public Employees' Reti	rement System for the
		efit(s) have been made public CITY OF MONTEREY PARK	at a public meeting of
(governing body)		(public agency)	(date)
which is at least two weeks	s prior to th	e adoption of the Resolution / (Ordinance.
Adoption of the retirement	benefit inc	rease or change will not be plac	ced on the consent
calendar.			
		Clerk/Secretary	
Date		Title	-

PERS-CON-12A (rev. 8/1/2016)

ATTACHMENT 6 Certification of Governing Body Action Form PERS-CON-12

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Financial Office | Pension Contract Management Services & Prefunding Programs P.O. Box 942703 Sacramento, CA 94229-2703 888 CalPERS (or 888-225-7377) TTY: (877) 249-7442 | Fax: (916) 795-4673

www.calpers.ca.gov

CERTIFICATION OF GOVERNING BODY'S ACTION

I hereby certify that the	e foregoing is a true and correct copy of a Resolutio	on adopted by the
	City Council of Monterey Park	of the
	(governing body)	of the
	City of Monterey Park	
	(public agency)	
on(date)	t	
	Clerk/Secretary	
	Title	

PERS-CON-12 (rev. 8/1/2016)

ATTACHMENT 7

City of Monterey Park/CalPERS Contract

(The document is available by clicking the link https://www.montereypark.ca.gov/DocumentCenter/View/9124/03-20-2019-Agenda-Item-5A---Calpers-Contract-regarding-Firefighters-Association or you can visit the City Clerk's Office to view material)

ATTACHMENT 8 Certification of Employee Election – Form PERSCON-15

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Financial Office | Pension Contract Management Services & Prefunding Programs P.O. Box 942703 Sacramento, CA 94229-2703 888 CalPERS (or 888-225-7377) TTY: (877) 249-7442 | Fax: (916) 795-4673 www.calpers.ca.gov

CERTIFICATION OF EMPLOYEE ELECTION

I hereby certify that the fol their approval or disappro Section 20516 (Employees the Monterey Park Firefig Monterey Park Firefighters' adopted by said agency's go to permit each employee to of such election was as follo	val of said agency's Sharing Additional Content of the State of Association on the base verning body on separately and secre	intention to amend it ost) of 3% for classic d .5% for new local asis described in the F March 20 , 2	ts contract to provide local fire members in fire members in the lesolution of Intention 019 in such manner as
	Number of employees eligible to vote	Number of votes approving said participation	Number of votes disapproving said participation
Local Fire Fighters as defined in Govt. Code Section 20433	48	32	0

Clerk or Secretary

Date

(Amendment) PERS-CON-15 (Rev. 3/8/2016 rc)



City Council Staff Report

DATE: May 1, 2019

Consent Calendar AGENDA ITEM NO:

Agenda Item 3-D.

TO: The Honorable Mayor and City Council

FROM: Mark A. McAvoy, Director of Public Works / City Engineer

SUBJECT: Traffic Signal Maintenance Contract Amendment

RECOMMENDATION:

It is recommended that the City Council consider:

1. Authorizing the City Manager to amend the agreement, in a form approved by the City Attorney, with Computer Service Company, in an amount not to exceed \$150,000, for the maintenance of the City's traffic signals; and

2. Taking such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The City's traffic signals are currently maintained by Computer Service Company. Based on the overall lowest fee proposal and the lowest hourly rate for its Signal Technician, a three-year traffic signal maintenance contract was awarded to Computer Service Company on February 15, 2017 in the amount of \$321,000, or \$107,000 per year. Staff is requesting an amendment to increase the contract by \$150,000, for a new total contract cost of \$471,000. This increase is to reflect the historic average annual traffic signal maintenance costs based on recent analysis of traffic signal maintenance expenditures over the last 6 years.

BACKGROUND:

The City of Monterey Park owns and operates 60 traffic signals. The City's traffic signal maintenance contract involves "routine" preventive maintenance as well as "extraordinary" maintenance. Routine preventive maintenance includes a monthly inspection of the traffic signal equipment at all 60 locations, performed by a traffic signal technician, who checks the signal timing and operation, and performs minor repairs as necessary.

Extraordinary maintenance, on the other hand, is difficult to predict and varies from year to year. These repairs involve service call-outs, equipment replacements, and emergency repairs in response to traffic signal outages caused by wiring malfunctions, vehicle collisions, vandalism, and natural disasters. The repairs can be expensive when the work involves knock downs, pole replacements, or cabinet replacements. Extraordinary maintenance work is typically performed by a traffic signal technician but can also include other skilled traffic signal maintenance staff, and is billed separately on a time and material basis. An analysis of the past six (6) fiscal years of maintenance records and invoices shows the annual cost for extraordinary maintenance has varied from as low as \$56,599 in 2015-16 to as high as \$149,815 in 2017-18.

The following table includes the annual expenditures paid for traffic signal maintenance and the breakdown between routine and extraordinary maintenance work. Over the last 6 years the average yearly expenditures were \$147,706.

Fiscal Year	Total	Regular	Extraordinary
	Expenditures	Maintenance	Maintenance
2013-2014	\$166,853	\$ 41,520	\$125,333
2014-2015	\$139,852	\$ 22,944	\$116,908
2015-2016	\$ 88,451	\$ 31,852	\$ 56,599
2016-2017	\$150,690	\$ 62,091	\$ 88,599
2017-2018	\$192,459	\$ 42,644	\$149,815
2018-2019	\$147,932	\$ 32,000	\$115,932
TOTAL	\$886,237		
AVG	\$147,706		

The current agreement with CSC was entered into on February 15, 2017 in the amount of \$321,000, or \$107,000 per year. With average yearly expenditures exceeding the \$107,000 by over \$40,000, the current \$321,000 agreement is almost exhausted. Staff has estimated an additional \$150,000 will cover the remainder of the three-year agreement term. CSC has been the City's traffic signal maintenance contractor since 2006, having been awarded contracts in 2006, 2009, and 2017. CSC's response to the City's traffic signal maintenance needs has been successful, providing quick response time and good customer service in a satisfactory and professional manner.

Therefore, staff recommends that City Council authorize an amendment to the agreement with CSC, increasing the total cost from \$321,000 to \$471,000, with the term remaining at three years.

FISCAL IMPACT:

Funding for this annual maintenance is included in the traffic signal maintenance operating account (Account No. 0010-801-4206-38400) in the annual budget. The fiscal year 2018-19 budget includes \$107,000, which would be increased accordingly to accommodate the additional work for 2018-19. Funding will be requested in the 2019-20 budget to cover the remainder of the contract term.

Respectfully submitted by:

Mark A. McAvoy
Director of Public Works / City

Director of Public Works / City
Engineer

Approved by:

Ron Bow City Manager

ATTACHMENTS:

1. City traffic signal map

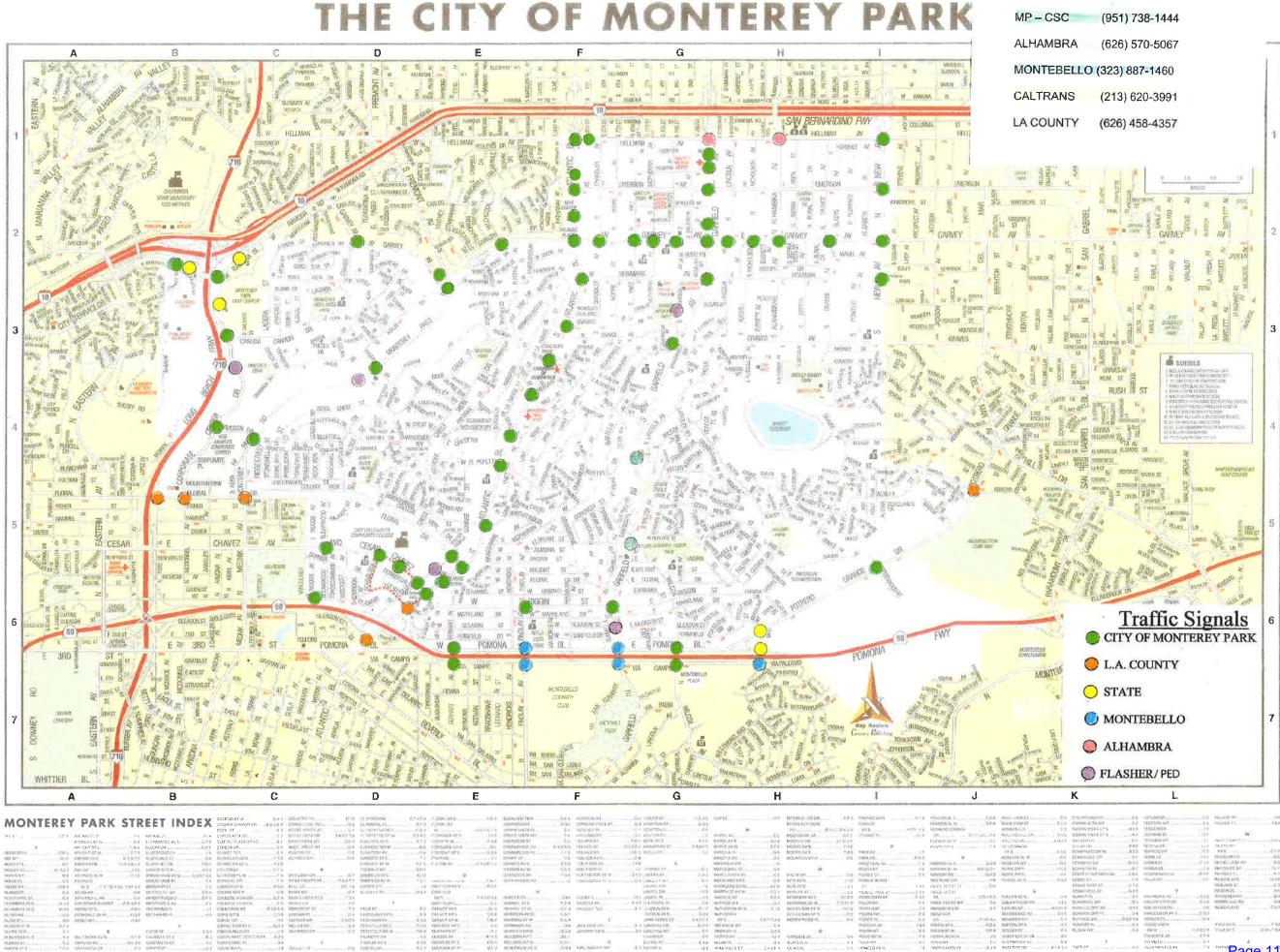
Prepared by

Cristina Garcia Administrative Secretary

Reviewed by

Karl H. Berger Assistant City Attorney

ATTACHMENT 1 City Traffic Signal Map





City Council Staff Report

DATE: May 1, 2019

AGENDA ITEM NO:

Public Hearing
Agenda Item 4-A

TO:

Honorable Mayor and City Council

FROM:

Tom Welch, Economic Development Project Manager

SUBJECT:

Continued Public hearing regarding the Annual Report for levy of assessments and recommended increase in assessments for Business

Improvement District No. 1 in Program Year 2019.

RECOMMENDATION:

It is recommended that the City Council consider:

- (1) Opening the continued public hearing; receiving both written and oral evidence; close the public hearing;
- (2) After considering the evidence, adopt a Resolution confirming the 2018 Annual Report and increasing the levy of assessments for Business Improvement District No. 1 in Program Year 2019; and
- (3) Taking such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

On April 3, 2019, the City Council set the date for a public hearing regarding the assessment of businesses within Business Improvement District No. 1. BID Assessment revenues fund promotional activities, custodial services and special events to benefit downtown businesses.

This hearing was noticed in the newspaper and every business in the BID was sent a hearing notice in Chinese, English, and Spanish. At the conclusion of this public hearing, the Council can choose to adopt the draft resolution which accomplishes two actions: (1) confirming the Annual Report for levy of assessments; and (2) authorizing an increase in assessments upon businesses participating in the BID.

Business Improvement District No. 1 (BID) was established in 1986 in accordance with the Parking and Business Improvement Area Law of 1989 (Streets and Highways Code § 36000-36004). This BID is business based meaning that an assessment is collected from businesses based upon fees rather than ownership interests in real property. Businesses subject to the BID are identified on Exhibit A of the BID 2018 Annual Report.

California law requires the BID to file an annual report with the City Clerk summarizing its activities and expenditures for the past year and proposing its budget for the upcoming year. The law also requires the BID assessments to be renewed annually

after conducting a public hearing. The Advisory Board to the BID requested that the City Council increase the assessments upon businesses for the 2019 Program Year.

This request results after several years of expenditures exceeding the BID's annual revenue. Annual revenue and expenditures may be found within the 2018 Annual Report attached as Attachment 2 or at the City Clerk's office where it is available for public viewing.

Because the BID Advisory Committee seeks an increase in assessments, the City must comply with Government Code § 54954.6. That Section requires that all businesses subject to the increased assessment be provided written notice of the proposed increase; how the new assessment was calculated; and the general purposes for which the assessment monies will be spent. The City Council must hold one public meeting and then a public hearing to consider evidence regarding the proposed increased assessment.

DISCUSSION:

The BIDAC is an advisory board to the City Council; it is entrusted with providing feedback on the needs of the businesses within the BID. In addition, it is responsible to for providing an annual report to the City Council. The BID was originally managed by an independent business association but was later replaced by the City Council with a city committee consisting of business owners within the assessed area.

In accordance with BID law, the BIDAC is submitting its 2018 Annual Report for Business Improvement District No. 1 that identifies activities and expenditures during the 2018 Program Year and describes programs and the proposed budget for the upcoming 2019 Program year.

On September 20, 2018, the BIDAC conducted its annual members meeting. The meeting was held at the Service Club House, 440 S. McPherrin during the evening to try to accommodate members and improve attendance at the annual meeting. Notices in English and Chinese were sent to all BID merchants inviting them to attend the meeting and express their concerns or idea for programming. In addition, the BIDAC held a second meeting on December 20, 2018 with members at the Lincoln Hotel in hopes that holding a meeting at a venue within the district would improve attendance. The purpose of both meetings was to review the Annual Report and receive feedback on the 2018 expenditures and the proposed 2019 fee schedule. Both meetings were poorly attended but those who did attend were in agreement with the proposed increase and the 2019 fee schedule.

Current BID activities include janitorial services for the area, holiday decorations, and replanting of flowers within the planters along Garvey Avenue. The BID has experienced several years on expenditures exceeding the annual revenue. In 2018, BID received approximately \$69,658 and expects to expend \$88,939 (See Exhibit "B"). The 2016 BIDAC took steps to minimize expenditures exceeding the annual revenue by reducing the number of days janitorial services were provided but costs for the service continue to rise. The BID area has experienced times without those services which resulted in a visible decline in the appearance of the area. The BIDAC feels the service

is needed in the area to continue to provide a clean place for visitors to shop and dine. In order to continue to provide holiday decorations, janitorial services and enhanced landscaping, the annual revenue must be increased.

The BIDAC is proposing its 2019 BID programs and budget. The proposed 2019 Budget is included in the 2018 Annual Report.

A number of goals for the upcoming 2019 BID Program include, without limitation:

- Support an increase to assessments to cover the annual operating costs of holiday ornaments, janitorial services, and maintenance of potted plants in the BID area. Staff will provide more clarification on the need for the increase at the public hearing.
- Continue to work with the Downtown Garvey Garfield businesses on ways they
 can assist in keeping the area attractive and educate members of the benefits of
 good customer service.
- Create banners for the BID area. This item will return to the City Council for their consideration and an appropriation from BID reserves.
- Support city projects that benefit the BID area such as discussions on the need for a parking structure in the downtown, signage, and maintenance.
- Consider raising BID fees to cover annual expenditures and the growing cost of services.

Exhibit D reflects the fee schedule recommended by the BIDAC and is the amount needed to bring annual revenue to a level that covers annual expenditures.

After receiving the BID's annual report, the Council should consider and adopt the attached Resolution of Intent to Levy an Annual Assessment for the BID for 2019. The resolution designates May 1, 2019 as the date for a Public Hearing on the levy of the proposed BID assessments and 2019 BID budget. The annual report has been available for review at the City Clerk's counter since January 20, 2019.

Once the Public Hearing date is set, a copy of the resolution and the Annual Report notice will be mailed to all businesses and property owners in the BID and a notice of the public hearing will be published in the local newspaper.

FISCAL IMPACT:

Monies received are from a special assessment district and do not affect the City's general fund.

Respectfully submitted by:

Tom Welch Economic Development Project Manager Prepared by:

Donna Ramirez
Economic Development
Specialist

Approved By:

Ron Bow City Manager Reviewed by

Karl H. Berger Assistant City Attorney

Attachments: 1) Resolution to Assess Business Improvement District No.

2) BID 2018 Annual Report

ATTACHMENT 1

RESOLUTION TO ASSESS BUSINESS IMPROVEMENT DISTRICT NO. 1

RESOLUTION NO.	RESOL	UTION	NO.	
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A RESOLUTION LEVYING ASSESSMENTS FOR BUSINESS IMPROVEMENT DISTRICT NO. 1 FOR PROGRAM YEAR 2019 IN ACCORDANCE WITH GOVERNMENT CODE § 36624.

The City Council for the City of Monterey Park does resolve as follows:

SECTION 1: Findings. The City Council finds as follows:

- A. Cities are authorized under the Property and Business Improvement District Law of 1994 (Streets & Highways Code §§36600, et seq.) to establish business improvement districts ("BID") within their jurisdictions for the purpose of funding certain services;
- B. Business Improvement Area No. 1 was established by Ordinance No. 1604 on October 10, 1983, and modified by Ordinance No. 1656 on March 10, 1986;
- C. As required by applicable law, the City prepared an Annual Report for Program Year 2018 for Business Improvement Area No. 1 ("Report") and submitted it to the City Council;
- D. Based upon the Report, and as required by the BID Advisory Committee, the City Council proposes to levy increased assessments on businesses located within Business Improvement Area No. 1 for Program Year 2019 as calculated in the Report attached as Exhibit "A," and incorporated by reference. A true and correct copy of the Report is also available for public review in the City Clerk's office;
- E. On April 3, 2019 the City Council adopted Resolution No.12070 giving notice of its intent to levy and collect assessments within Business Improvement District No. 1 for Program Year 2019; and
- F. On May 1, 2019, the City Council considered public testimony and documentary evidence during a public hearing regarding the levy of assessments for Business Improvement District No. 1. This Resolution, and its findings, is based upon the entirety of the record considered by the City Council at its December 6th public hearing.

<u>SECTION 2</u>: Approval. The City Council adopts the proposed annual assessments in the Report in accordance with the applicable sections of Property and Business Improvement District Law of 1994 (Streets & Highways Code §§36600, *et seq.*) which is attached as Exhibit "A," and incorporated by reference.

<u>SECTION 3</u>: Authorization. The City Manager, or designee, is directed to take such actions that are needed to collect this assessment.

<u>SECTION 5</u>: *Budget*. The BID Annual Budget for 2019, as set forth in the Report, is approved. The City Manager, or designee, is authorized to implement the BID Annual Budget for 2019 as set forth in the Report.

<u>SECTION 6</u>: Reliance on Record. Each and every one of the findings and determinations in this Resolution are based on the competent and substantial evidence, both oral and written, contained in the entire record relating to the project. The findings and determinations constitute the independent findings and determinations of the City Council in all respects and are fully and completely supported by substantial evidence in the record as a whole.

<u>SECTION 7</u>: Summaries of Information. All summaries of information in the findings, which precede this section, are based on the substantial evidence in the record. The absence of any particular fact from any such summary is not an indication that a particular finding is not based in part on that fact.

<u>SECTION 8</u>: *Effectiveness*. This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this 17th day of April, 2019.

Karl H. Berger

Assistant City Attorney

	Peter Chan Mayor
ATTEST:	
Vincent D. Chang City Clerk	
APPROVED AS TO FORM: Mark D. Hensley, City Attorney	
DV: 14. (92	

State of California) County of Los Angeles) ss. City of Monterey Park) I, Vincent D. Chang, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. _____ was duly and regularly adopted by the City Council of the City of Monterey Park at a meeting held on the 1st day of May 2019 by the following vote: Ayes: **Council Members:** Nays: **Council Members:** Absent: **Council Members: Council Members:** Abstain: Dated this 1st day of May, 2019 Vincent D. Chang, City Clerk City of Monterey Park, California

ATTACHMENT 2

BUSINESS IMPROVEMENT DISTRICT NO. 1 2018 ANNUAL REPORT

Business



Improvement District No. 1

2018 Annual Report

January 1, 2018 - December 31, 2018

The Downtown Business Improvement District No. 1 (BID) was established to improve and preserve the business community in the "heart" of the city.

The Downtown area of the city is an important destination point for the business community and residents of Monterey Park. Through continued efforts in organization, beautification, promotion and revitalization, the city leaders and its business community will work together to preserve and improve the quality of life for future generations.

Board Members:

Johnny Thompson Gene Jeng Josephine Louie Jesse Li One Vacancy

OVERVIEW

The Business Improvement District Advisory Board (BIDAC) meets quarterly and during special meetings to discuss issues of concern to businesses located within the BID area. Programs addressing cleanliness, promotions, and marketing are all reflected in the budget for the BID. In addition to the issues discussed, the Board also researches and plans innovative ways of promoting businesses and endeavors to maintain the goals and budget set forth in the Annual Report.

HISTORY

The Monterey Park Business Improvement District No.1, (BID) encompasses the area extending along Garvey Avenue from Ramona Avenue to Nicholson Avenue, and on Garfield Avenue from south of Newmark Avenue to Emerson Avenue (refer to Exhibit A). The Monterey Park City Council established the BID in 1986 at the request of local businesses in the area and the Downtown Merchants Association (DMA), pursuant to the California Streets and Highway Code Section 36500 et seq.

The primary responsibility of the BIDAC is to make recommendations to the City Council on the methods and ways by which revenues, derived from the annual assessment, may be used for the betterment of the BID businesses and the BID area.

The BIDAC is composed of five (5) members appointed by the City Council for one year and may serve for up to eight (8) years if reinstated by a Council member. Each City Council member appoints one Committee member. The BIDAC meets quarterly and as needed and hosts an annual meeting of the BID members-at-large at the end of the year; prior to the next year's assessments.

ACCOMPLISHMENTS

This section of the of the Annual Report reflects the activities during 2018 for the promotion or enhancement of the BID area and it's businesses.

Promotion

The BIDAC negotiated with World Journal to provide free advertising for BID businesses in the World Journal prior to Christmas and Lunar New Year, as part of World Journal's efforts to assist businesses due to impacts caused by street closures during the Lunar New Year event held on Garvey Avenue.

The BIDAC entered into an agreement with Goliath Graffix, a Pasadena based company, to professionally design a concept for BID banners.

Holiday Promotion

New holiday decorations were purchased for the BID area. Previous ornaments were worn and broken requiring the purchase of new decorations.

Janitorial Services

During past years, Chrysalis Enterprises was contracted to perform janitorial services for the BID area. The contract expired on June 30, 2018, requiring a new agreement be issued for those services.

BUDGET

2019 Program Year

The Annual Report contains a budget for the BID for the period of January 1, 2019 – December 31, 2019, and is tied to programs and activities scheduled during the calendar year.

The City received approximately \$60,375 in revenue from the BID for calendar year 2018. Exhibit "B" reflect the estimated expenditures for calendar year 2018; and Exhibit "C" reflects the BID's Annual Program Budget for calendar year 2019.

GOALS for 2019

This section of the Annual Report shows the programs or activities intended for 2019

- Support an increase to annual assessments in an amount to cover the annual operating costs of holiday ornaments, janitorial services, and maintenance of potted plants in the BID area. The BIDAC is recommending the City Council increase BID fees to cover current operating costs.
 - Each year monies are transferred from the BID's reserve to supplement annually operating costs. In order to continue the services for the BID area, an increase to assessments is required to cover the annual cost for operations and put a small amount back into the reserve account for future project costs.
- Continue to work with the Downtown Garvey Garfield businesses on ways they can assist in keeping the area attractive.
- Create banners for BID area. This item will return to the City Council for their consideration and an appropriation from BID reserves.
- Support city projects that benefit the BID area such as discussions on the need for a parking structure in the downtown, signage, and maintenance.

Exhibits:

A: BID Area Map

B: 2018 Expenditures

C: 2019 Budget

D: 2019 Fee Schedule

E: New holiday decoration for light poles

EXHIBIT "A"

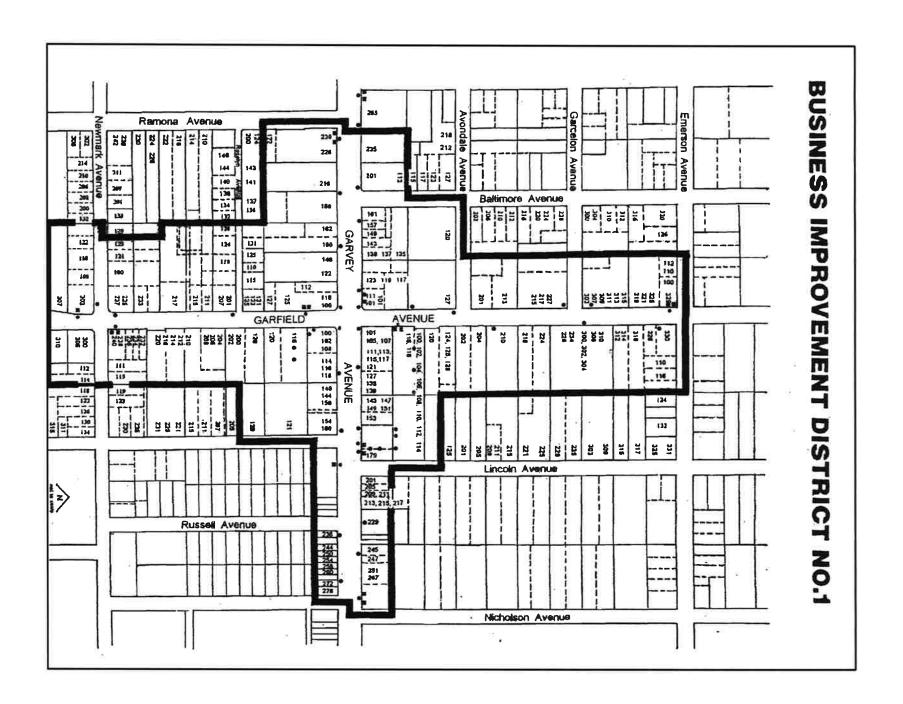


EXHIBIT "B"

Business Improvement District No. 1

2018 Expenditures

Budget Item	Description	2017 Estimated Expenditures
Administration	Postage	\$500.00
	Business Cards	\$60.00
	Translation Services (5)	\$300.00
	California Assoc. Membership	\$300.00
	Office Supplies	\$100.00
	Graphic Designer	\$2,000.00
Holiday Decoration	New Decorations	\$17,268
	Holiday lighting - electrical cost	\$555.00
	Holiday light storage & installation	\$5,577.00
Trash Receptacles	Liners	\$50.00
Landscaping	Additional planting supplies	\$2,500.00
Custodial Contract	Maintenance of the BID area	\$26,204.00

		TOTAL:	\$55,414.00
Estimated Revenues for 2018:	\$60,375.00		
Reserves as of 9/1/18:	\$157,100		

EXHIBIT "C"

Business Improvement District No. 1 - 2019 Budget

Budget Item	Description	2018 Expenditures
Administration	Postage	\$300.00
	Business Cards	\$60.00
	Translation Services	\$600.00
	Office Supplies	\$300.00
	Office Supplies	\$200.00
Holiday Decoration	Holiday light bulb replacement	\$500.00
	Holiday light storage & installation	\$100.00
		\$11,154.00
	Additional liners & lids	
Trash Receptacles		\$200.00
	Additional planting supplies	
Landscaping		\$3,000.00
	Maintenance of the BID area	
Custodial Contract		\$73,125.00

		TOTAL:
	\$57,500.00	
Estimated Revenues for 2018:		
	\$157 100	

Reserves as of 9/1/18

\$89,539.00

EXHIBIT "D"

2019 New BID Fee Schedule

Business Type	Fee	Employee/Seat	<u>Formula</u>
Retail	\$178.79	\$22.98	
Service (Includes Financial)	\$178.79	\$22.98	
Restaurant			
Without ABC	\$178.79	\$11.17	(1)
With ABC	\$178.79	\$13.78	(2)
Professional (inc. Insurance)	\$178.79	\$39.07	
Theater	\$178.79		
Wholesale	\$178.79		
Manufacturing	\$178.79		
Contractor	\$178.79		
Commercial Rental	\$39.10 + .03	l1176 sq. ft.	(3)
Residential Rental	\$39.10		(4)
Hotel	\$39.10 per	unit	
Laundromat	\$178.79		
Street Vendors	\$178.79		

- (1) 20 seats or less, no seat assessment fees. Over 20 seats, \$11.17 per seat starting with Seat 21. Eg. For 50 seats, total charge is \$178.79 (base fee) + \$335.10 (30 seats x \$11.17) = \$513.89.
- (2) 20 seats or less, no seat assessment fees. Over 20 seats, \$13.78 per seat starting with Seat 21. Eg. For 50 seats, total charge is \$178.79 (base fee) + \$413.40 (30 seats x \$13.78) = \$582.19.
- (3) Base fee is \$39.10 per unit. For every additional sq. ft. over 2,000; multiply excess by \$0.011176. Eg. 2,500 sq. ft., total charge is \$39.10 + \$5.59 (500 sq. ft. x \$0.011176) = \$44.69 (calculations are rounded up)
- (4) If you own 1-3 units, there is no charge. If you own more than 3 units, you pay \$39.10 per unit in excess of 3 units. Eg. You own 5 units. You pay \$39.10 x 2 (5 units 3 units) = \$78.20

EXHIBIT "E"

Decoration for Antique Light Poles





City Council Staff Report

DATE: May 1, 2019

AGENDA ITEM NO:

Public Hearing
Agenda Item 4-B

TO:

The Honorable Mayor and City Council

FROM:

Vincent D. Chang, City Clerk

SUBJECT:

Second Reading and Adoption: An Ordinance Changing the City's

Procedure for Electing Members of the City Council from At-Large to

By-District

RECOMMENDATION:

It is recommended that the City Council consider:

- (1) Waiving second reading and adopt the proposed ordinance;
- (2) Authorizing an additional \$15,000 to cover the costs for implementation of district voting; and
- (3) Taking such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

On April 17, 2019, the City Council introduced and waived the first reading of an ordinance changing the City's procedure for electing members of the City Council from at-large to by-district. Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption. A redlined version of the ordinance is included for reference which reflects the Council's determination as to election sequence on April 17th.

Staff requests an allocation of \$15,000 for costs associated with the finalizing the district map and outreach efforts such as postcards, water bill inserts, and outreach at special events.

FISCAL IMPACT:

At the March 7, 2018 and December 5, 2018 City Council meetings, the Council allocated \$50,000 and \$10,000, respectively, for costs associated with district voting. The related costs are as follows:

NDC – Basic District Project Elements \$21,500 NDC – In-person presentation (6 meetings) \$12,000 NDC – Public Participation Kits \$4,000

District Voting Page 2

NDC – Database of demographic	\$ 2,000
Legal notices publication	\$ 4,326
Translations	\$ 2,465
Postcard – Printing, mailhouse, delivery	\$ 3,995
Postcard – Postage	\$ 3,823
Postcard – Translation	<u>\$ 350</u>
Total	\$54,459

Respectfully submitted,

Vincent D. Chang City Clerk Prepared by:

Cindy H. Trang Deputy City Clerk

Ron Bow City Manager Karl H. Berger Assistant City Attorney

Attachments:

- 1. Draft Ordinance
- 2. April 17, 2018 City Council Staff Report

ATTACHMENT 1 Draft Ordinance

ORDINANCE NO.

AN ORDINANCE CHANGING THE CITY'S PROCEDURE FOR ELECTING MEMBERS OF THE CITY COUNCIL FROM AT-LARGE TO BY-DISTRICT.

THE CITY COUNCIL DOES ORDAIN AS FOLLOWS:

SECTION 1: The City Council finds and determines as follows:

- A. The City of Monterey Park supports the full participation of all residents in electing Members of the City Council;
- B. The City currently elects its five City Council Members using an atlarge election system;
- Some members of the public believe adopting a by-district electoral system for the Monterey Park City Council would better promote the full participation of all residents in electing Members of the City Council;
- D. In the at-large election system, candidates may reside in any part of the City and each City Council Member is elected by the voters of the entire City;
- E. Government Code § 34886 allows the City Council to change the City's method of election by ordinance to a "by-district" system in which each member of the City Council is elected only by the voters in the district in which the candidate resides:
- F. Elections Code § 10010 requires cities changing from an at-large city council method of election to a by-district city council method of election hold a total of five public hearings which includes at least two public hearings regarding potential voting district boundaries before the release and consideration of any draft voting district maps, and two public hearings following the release of draft voting district map(s);
- G. On November 7, 2018, the City Council adopted Resolution No. 12043 that initiated the process of establishing a by-district election system and adopted an implementation schedule;
- Public Hearings were held on December 5, 2018 and December 19,
 2018 to receive public input regarding the composition of the City's voting districts before any draft maps were drawn;
- I. Public Hearings where then held on February 20, 2019, March 20,

- 2019, April 3, 2019, and April 17, 2019 where the public was invited to provide input regarding the content of the draft maps;
- J. On April 17, 2019, the City Council held a final public hearing on the proposal to establish district boundaries, reviewed additional public input, formally selected the voting district map and the election sequence attached to, incorporated in, and set forth in this Ordinance; and
- K. This Ordinance is enacted pursuant to Government Code § 34886 to provide for election of members of the City Council of the City of Monterey Park by-district in five single-member districts as reflected in Exhibit 1 to this Ordinance to implement the purposes of the California Voting Rights Act of 2001 (Elections Code § 14025, et seq.) and protect the guarantees of the California Constitution.

<u>SECTION 2:</u> Sections 2.04.060 to 2.04.090 are added to Chapter 2.04 of the Monterey Park Municipal Code ("MPMC") to read as follows:

"2.04.060 By-District Electoral System.

Beginning in 2020, members of the City Council will be elected by-district from five single-member Council Districts in accordance with this chapter.

2.04.070 Council Districts Established.

- A. Pursuant to Government Code § 34871(a), City Council members will be elected on a by-district basis from the five Council Districts established and amended from time to time by ordinance, and numerically designated as District 1, District 2, District 3, District 4, and District 5.
- B. City Council members must be elected in the electoral districts established by this chapter and subsequently reapportioned pursuant to applicable law.
- C. Except as otherwise provided by applicable law, and notwithstanding any other provision of this chapter, once this chapter is fully implemented, a member of the City Council elected appointed to represent a district must reside in that district and be a registered voter in that district. Pursuant to Government Code § 34882 and Elections Code § 10227, candidates for City Council must live, and be a registered voter, in the Council District in which he or she seeks election at the time nomination papers are issued. Termination of

Ordinance No. Page 3 of 5

residency in a district by a member of the City Council will create an immediate vacancy for that Council District unless a substitute residence within the district is established within 30 days after the termination of residency.

D. Pursuant to Government Code § 36512, members of the City Council in office at the time this chapter becomes effective will continue in office until the expiration of the full term to which he or she was elected and until his or her successor is qualified. At the end of the term of each member of the City Council that member of the City Council's successor will be elected in accordance with this chapter.

2.04.080 Election Schedule.

Except as otherwise required by Government Code § 36512, the members of the City Council will be elected from Council Districts 2, 3, and 4 beginning at the General Municipal Election in 2020, and every four years thereafter. Members of the City Council will be elected from Council Districts 1 and 5 beginning at the General Municipal Election in 2022, and every four years thereafter.

2.04.090 Map of Council Districts.

The city clerk will maintain a map of the city showing the current boundaries and numbers of each city council district as may be established and amended from time to time by ordinance of the city council."

SECTION 3: Council District Map; Implementation.

- A. A map showing the Council Districts is attached as Exhibit "A," and incorporated by reference.
- B. The City Clerk is authorized to make technical adjustments to the district boundaries that do not substantively affect the populations in the districts, the eligibility of candidates, or the residence of elected officials within any district. The City Clerk must consult with the City Manager and City Attorney concerning any technical adjustments deemed necessary and advise the City Council of any such adjustments required in the implementation of the districts.

<u>SECTION 4:</u> Environmental Assessment. The City Council finds that the Ordinance is not subject to review under the California Environmental Quality Act ("CEQA") under CEQA Guidelines section 15061(b)(3) because it can be seen with certainty that there is no possibility that the Ordinance may have a significant effect on the environment. Adopting this Ordinance will not have the effect of deleting or substantially changing any

regulatory standards or required findings. This Ordinance would not result in any development or changes to the physical environment. Following an evaluation of possible adverse impacts, it can be seen with certainty that there is no possibility that the Ordinance will have a significant effect on the environment.

<u>SECTION 5:</u> Validity of Previous Code Sections. If the entire Ordinance or its application is deemed invalid by a court of competent jurisdiction, any repeal of the MPMC or other regulation by this Ordinance will be rendered void and cause such MPMC provision or other regulation to remain in full force and effect for all purposes.

<u>SECTION 6:</u> Reliance on Record. Each and every one of the findings and determinations in this Ordinance are based on the competent and substantial evidence, both oral and written, contained in the entire record relating to the project. The findings and determinations constitute the independent findings and determinations of the City Council in all respects and are fully and completely supported by substantial evidence in the record as a whole.

<u>SECTION 7:</u> Limitations. The City Council's analysis and evaluation of the project is based on the best information currently available. It is inevitable that in evaluating a project that absolute and perfect knowledge of all possible aspects of the project will not exist. One of the major limitations on analysis of the project is the City Council's lack of knowledge of future events. In all instances, best efforts have been made to form accurate assumptions. Somewhat related to this are limitations on the City's ability to solve what are in effect regional, state, and National problems and issues. The City must work within the political framework within which it exists and with the limitations inherent in that framework.

<u>SECTION 8:</u> *Preservation.* Repeal or amendment of any previous Code Sections does not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before this Ordinance's effective date. Any such repealed part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this Ordinance.

<u>SECTION 9:</u> Severability. If any part of this Ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provision or application and, to this end, the provisions of this Ordinance are severable.

<u>SECTION 10:</u> Summaries of Information. All summaries of information in the findings, which precede this section, are based on the substantial evidence in the record. The absence of any particular fact from any such summary is not an indication that a particular finding is not based in part on that fact.

SECTION 11: The City Clerk is directed to certify the passage and adoption of this

Ordinance No. Page 5 of 5

Ordinance; cause it to be entered into the City of Monterey Park's book of original ordinances; make a note of the passage and adoption in the records of this meeting; and, within ten (10) days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

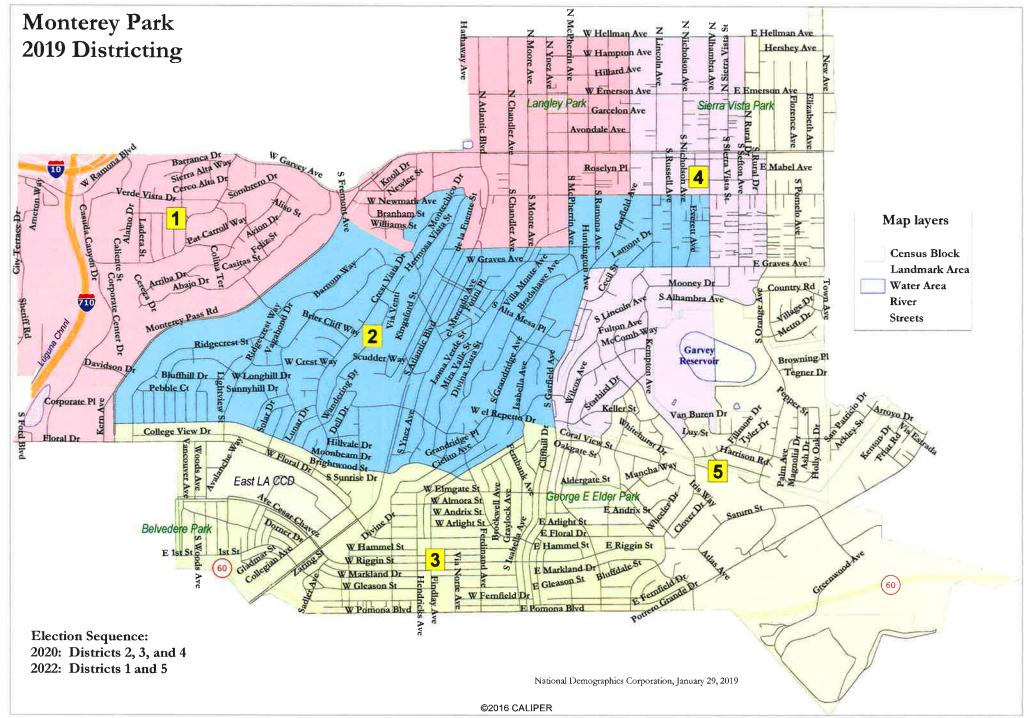
<u>SECTION 12:</u> This Ordinance will take effect on the 30th day following its final passage and adoption.

PASSED, APPROVED, AND ADOPTED May 1, 2019.

	Peter Chan, Mayor	
ATTEST:		
Vincent D. Chang, City Clerk		
APPROVED AS TO FORM: MARK D. HENSLEY, City Attorney		

Karl H. Berger, Assistant City Attorney

Map 4



ATTACHMENT 2

April 17, 2019 City Council Staff Report



City Council Staff Report

DATE: April 17, 2019

AGENDA ITEM NO:

Public Hearing
Agenda Item 4-A

TO:

The Honorable Mayor and City Council

FROM:

Vincent D. Chang, City Clerk

SUBJECT:

Public Hearing to Receive Input from the Community Regarding the

Creation of a City Council District-Based Electoral System Pursuant to

Elections Code §10010

RECOMMENDATION:

It is recommended that the City Council consider:

- (1) Conducting a continued Public Hearing to receive public testimony on the composition of districts for a district-based electoral system pursuant to Elections Code § 10010;
- (2) Introduce and waive first reading of an Ordinance establishing City Council Districts or provide direction to the City's demographer regarding the composition of districts for a district-based electoral system pursuant to Elections Code § 10010 for consideration at a future Council meeting;
- (3) Authorizing an additional \$15,000 to cover the costs for implementation of district voting; and
- (4) Taking such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

On November 7, 2018, the City Council adopted Resolution No. 12043 declaring its intent to transition from at-large to district-based elections for City Council members, commencing with the General Municipal Election in March 2020. Elections Code § 10010 requires that the City conduct four public hearings to receive community input on district boundaries and maps for the formation of City Council districts. The City Council conducted Public Hearings on December 5, 2018, December 19, 2018, February 20, 2019, March 20, 2019, and April 3, 2019.

At the March 20, 2019 Council Meeting the issue was raised as to whether the City's term limit ballot measure/code would allow for either Mayor Chan or Mayor Pro Tem Liang to run for a council seat in a 2020 district election. The City Attorney reviewed this issue and opined that neither the Mayor no Mayor Pro Tem can run for City Council in 2020 or 2022 regardless of whether there is district-based voting or not.

Based on public input, the City Council's direction, and other legally required criteria, the City's Demographer evaluated and submitted the proposed draft maps for public review and comments. It is recommended that the City Council provide the City Demographer with direction regarding which final map product, with any necessary modifications, the City Council would like to consider at its April 17, 2019 meeting. The Council has the authority to arrange the districts and arrange the order of the various districts' elections in 2020 and 2022 based upon any rational basis that "give[s] special consideration to the purposes of the California Voting Rights Act of 2001" and "take[s] into account the preferences expressed by members of the districts" (Elections Code Section 10010(b)), so long as it does not impermissibly dilute the voting strength of Latinos or any other protected class.

BACKGROUND

Since November 7, 2018, the City engaged in outreach efforts to inform the public about district elections and the process associated with their formation. A webpage (www.MontereyPark.ca.gov/DistrictElections) was uploaded to provide information about district elections, including opportunities for when and how the public can be engaged (translations available). The official notice of Public Hearings was translated and published in the Monterey Park Press (English), La Opinión (Spanish), World Journal (Chinese) and Saigon Times (Vietnamese). In addition, a press release in multiple languages was sent via email to local media and subscribers, and an article was placed in the December 2018 and the February 2019 editions of the Monterey Park Cascade (which was mailed to every residence in the City).

At its December 19, 2018 meeting, the City Council directed staff to conduct additional outreach efforts to engage the community in the formation of city council districts. On the week of Jan. 14, 2019, a postcard providing notice of the formation of a district-based electoral system (in multiple languages) was mailed to each household in the City. The announcement was also emailed to City's Commission and Board members. Additionally, public participation kits were made available throughout city hall and an instructional video on how to use the participation tools was uploaded to the webpage as well. Kits were also mailed to persons seeking additional information and those requesting participation kits.

At its February 20, 2019 meeting, the City Council (1) continued the previously scheduled March 6, 2019 Public Hearing to March 20, 2019 and; (2) set the deadline of March 8, 2019 4:30 p.m. as the deadline for submittal of five district maps. Concluding that certain maps presented challenges including, without limitation, over or under five districts, population imbalance, protected-class dilution, etc., the City Council, by consensus, eliminated Map Nos. 1, 2, 6, 7, 8, 10, 11, 12, 13, 14, 15, and 16. Consideration of the remaining Maps (Nos. 3, 4, 5, 9, 17 and 18) was continued to the March 20, 2019 City Council meeting.

Before the March 20, 2019 meeting, the City Clerk's office received a number of proposed draft maps; seven of these proposed draft maps were evaluated by the City's

Demographer. Of these seven maps, five were confirmed to have met the standards established under the California Voting Rights Act and the Federal Voting Rights Act (Map Nos. 19, 20, 21, 22 and 23), while two maps (Nos. 24 and 25) were rejected due to population imbalance and protected class dilution, respectively.

At its March 20, 2019 meeting, the City Council included Map Nos. 19-23 to its consideration of Map Nos. 3, 4, 5, 9, 17 and 18. In order to ensure sufficient time to review all eleven maps, the City Council continued its consideration of these Maps from March 20, 2019 to April 3, 2019 and directed National Demographics Corporation (NDC) not to process maps received after March 20, 2019.

At its April 3, 2019 meeting, the City Council consented to move forward Map Nos. 4, 9, and 23 for further discussion at its April 17, 2019 council meeting and potentially introduce an ordinance establishing Council districts.

Elections Code § 10010 requires that modifications to the boundary maps be republished for public review at least seven days before City Council consideration. It is recommended that the City Council either introduce the attached ordinance establishing the Council districts or provide the City Demographer with direction regarding which map(s), with any necessary modifications, the City Council would like to consider introducing by ordinance at its May 3, 2019 meeting.

FISCAL IMPACT:

At the March 7, 2018 and December 5, 2018 City Council meetings, the Council allocated \$50,000 and \$10,000, respectively, for costs associated with district voting. The related costs are as follows:

NDC – Basic District Project Elements NDC – In-person presentation (6 meetings) NDC – Public Participation Kits	\$21,500 \$12,000 \$ 4,000
NDC – Database of demographic	\$ 2,000
Legal notices publication	\$ 4,326
Translations	\$ 2,465
Postcard - Printing, mailhouse, delivery	\$ 3,995
Postcard – Postage	\$ 3,823
Postcard – Translation	\$ 350
Total	\$54,459

With the adoption of the ordinance and the final map, staff is requesting an allocation of \$15,000 for costs associated with the finalizing the district map and outreach efforts such as postcards, water bill inserts, and outreach at special events.

Respectfully submitted,

Prepared by:

Cindy H. Trang Deputy City Clerk

Karl H. Berger Assistant City Attorney

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Attachments:

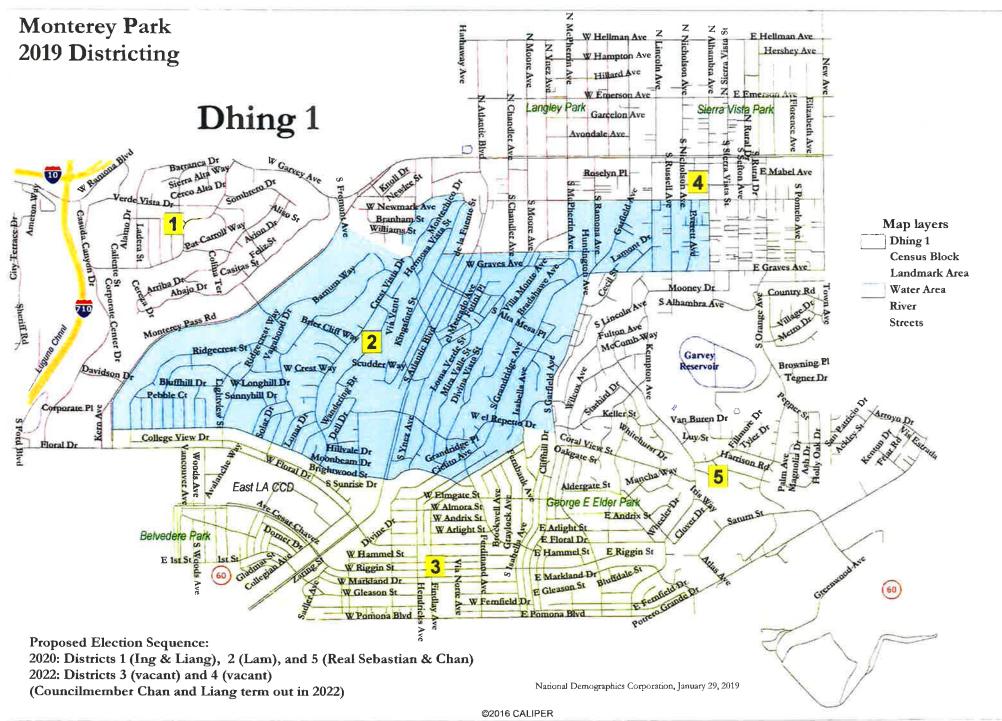
- Focus Map Nos. 4, 9, and 23 for Consideration Draft Ordinance 1.
- 2.

City Clerk

City Manager

ATTACHMENT 1

Focus Map Nos. 4, 9, and 23 for Consideration



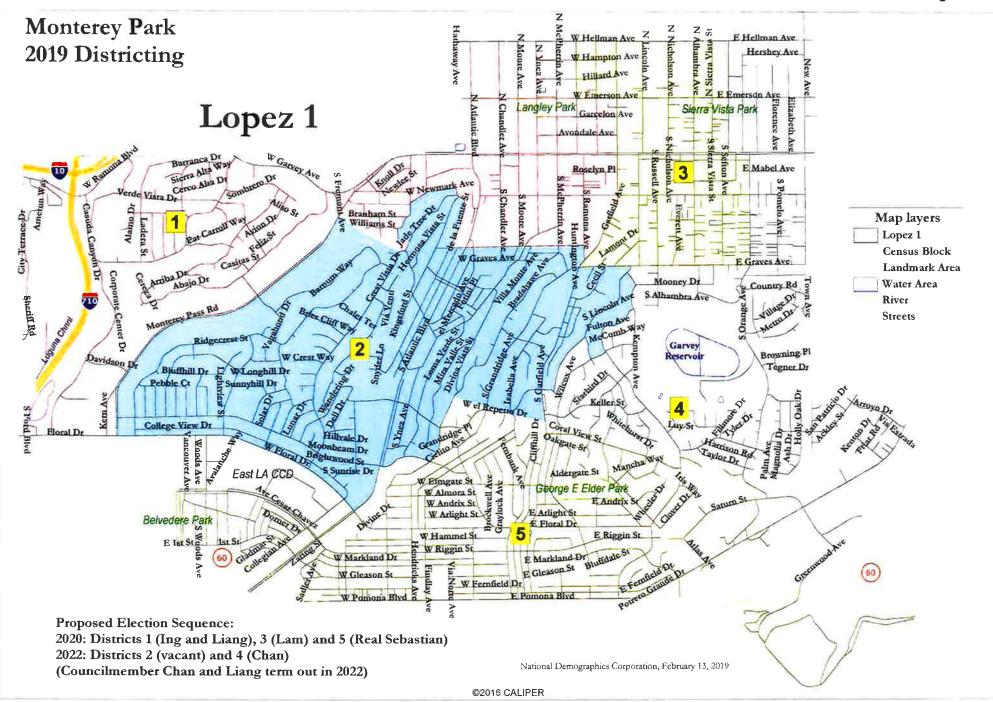
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Voter Turnout (Nov 2014) Voter Turnout (2014) Voter Turnout (201		% NH Black	0%	3%	0%	1%	1%	1%
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ACS Pop. Est. Total 12,826 11,963 12,611 11,807 12,096 61,3 age0-19 18% 20% 22% 17% 18% 19% age20-60 54% 55% 53% 56% 57% 55% ag.660plus 28% 25% 25% 27% 25% 26% 54% 54% 66% 68% 69% 59% 60% 64% english 24% 28% 31% 16% 22% 24% 28% 31% 16% 22% 24% 50% 56% 55% 55% 55% 55% 55% 55% 55% 55% 56% 57% 55% 54% 52% 25% 25% 25% 25% 25% 25% 25% 25% 25								20%
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Language Fluency		asian-lang	62%	49%	33%	72%	59%	55%
Education (among those age 25+)		other lang	1%	1%	1%	1%	1%	1%
Education (among those age 25+) hs-grad 46% 46% 54% 45% 49% 48% Dachelor age 25+) 22% 24% 19% 19% 21% 21% Child in Household Pct of Pop. Age 16+ child-under18 21% 29% 26% 26% 28% 26% Pct of Pop. Age 16+ employed 52% 54% 52% 54% 52% 54% 53% 26% 28% 26% 26% 28% 26% 26% 28% 26% 26% 28% 26% 53% 22% 29% 25% 54% 52% 54% 52% 54% 52% 26% 26% 26% 26% 28% 26% 26% 28% 26% 26% 28% 26% 22% 29% 25% 26% 22% 22% 22% 22% 22% 22% 22% 22% 22% 22% 22% 22% 22% 22% 22% 22% 22% 23% 22% <td>Language Fluency</td> <td></td> <td>45%</td> <td>31%</td> <td>30%</td> <td>57%</td> <td>46%</td> <td>42%</td>	Language Fluency		45%	31%	30%	57%	46%	42%
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Housing Stats single family 63% 70% 77% 54% 71% 67% multi-family 37% 30% 23% 46% 29% 33% rented 50% 44% 41% 58% 50% 49% owned 50% 56% 59% 42% 50% 51%								31%
Housing Stats multi-family 37% 30% 23% 46% 29% 33° rented 50% 44% 41% 58% 50% 49° owned 50% 56% 59% 42% 50% 51°			7%				7%	7%
Housing Stats multi-family 37% 30% 23% 46% 29% 33% cented 50% 44% 41% 58% 50% 49% owned 50% 56% 59% 42% 50% 51%		single family	63%	70%	77%	54%	71%	67%
rented 50% 44% 41% 58% 50% 49% owned 50% 56% 59% 42% 50% 51%	Homaina Crass		37%	30%	23%	46%	29%	33%
owned 50% 56% 59% 42% 50% 51°	Housing Stats			44%	41%	58%	50%	49%
		LCHCCU						
	r round out			56%	59%	42%	50%	51%

Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NII White and NII Black registration and turnout counts estimated by NDC, Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data.

Dhing 1 – submitted by Jason Dhing

The following criterias are used to create the 5 districts:

- 1 District 3 is created first based on the highest Hispanic percentage of total population. The Unit ID numbers that have percentage of population of Hispanics 35% or more are circled in the colored Population Unit ID Map (attached with email).
- 2 Approximate elementary school boundaries (based on Population Unit ID) of each Alhambra Unified School District are next drawn on the map as guidelines for the other 4 districts.
- 3 Each Population Unit ID are added to each based on the first 2 criteria, with a conscious balance of Number of Population, Voters and Registration in mind. Each district has almost equal number of Population, equal number of Voters and equal number of Registration.
- 4 Population Unit ID# 22 and 1 are purposely left out, because ID#22 is East Los Angeles College, and ID#1 is Monterey Park Marketplace. These two IDs should never be controlled by any district. Each district has some share of each of the business districts of the city [NDC note: Population Units 22 and 1 have been added to their surrounding districts by NDC because by law all city territory must be assigned to a district.]



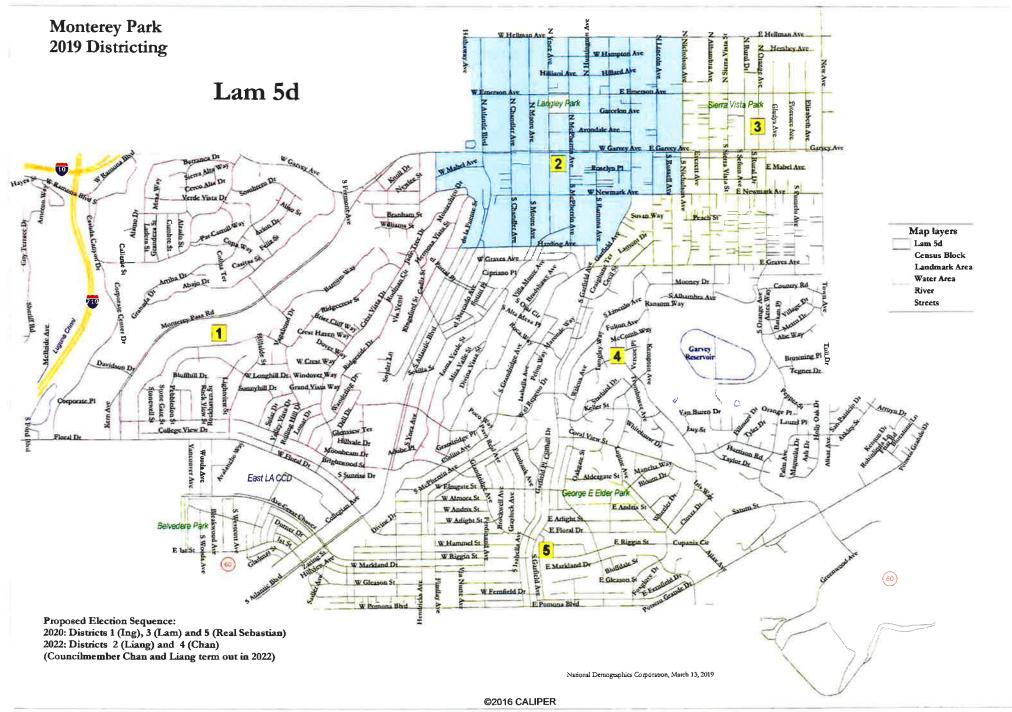
Distri	Monterey					_	nd .
District		1	2	3	4	5	Total
<u>Ideal</u>	Total Pop	12,048	12,297	11,642	12,158	12,124	60,269
12,054	Deviation from ideal	-6	243	-412	104	70	655
	% Deviation	-0.05%	2.02%	-3.42%	0.86%	0.58%	5.43%
	% Hisp	16%	27%	13%	22%	56%	27%
Total Pop	% NH White	4%	7%	3%	5%	6%	5%
ı	% NH Black	0%	1%	0%	0%	0%	0%
	% Asian-American	79%	65%	82%	72%	37%	67%
	Total	8,240	8,086	6,850	7,355	8,773	39,30
	% Hisp	18%	32%	16%	22%	51%	29%
Citizen Voting Age Pop	% NH White	5%	8%	3%	5%	6%	5%
	% NH Black	0%	2%	0%	0%	0%	1%
	% Asian/Pac.Isl.	76%	57%	80%	73%	42%	65%
	Total	5,737	6,613	3,691	5,393	6,526	27,96
	% Latino est.	20%	30%	20%	27%	59%	33%
	% Spanish-Surnamed	18%	27%	18%	24%	53%	29%
Voter Registration (Nov	% Asian-Surnamed	59%	49%	63%	51%	26%	48%
2016)	% Filipino-Surnamed	1%	1%	1%	2%	1%	1%
	% NH White est.	17%	17%	13%	18%	12%	16%
	% NH Black	0%	3%	1%	1%	0%	1%
	Total						_
		3,291	4,247	1,919	3,438	4,447	17,34
	% Latino est.	23%	32%	26%	31%	63%	37%
Voter Turnout (Nov	% Spanish-Sumamed	21%	29%	23%	28%	56%	34%
2016)	% Asian-Surnamed	54%	46%	56%	47%	23%	43%
,	% Filipino-Surnamed	1%	1%	1%	2%	1%	1%
	% NH White est.	18%	17%	13%	19%	12%	16%
	% NH Black	0%	3%	1%	1%	0%	1%
	Total	1,464	1,867	703	1,519	1,716	7,269
	% Latino est.	20%	26%	23%	29%	59%	33%
Voter Turnout (Nov	% Spanish-Surnamed	18%	24%	21%	26%	53%	30%
	% Asian-Surnamed	54%	48%	57%	46%	25%	44%
2014)	% Filipino-Surnamed	1%	1%	1%	2%	1%	1%
	% NH White est.	23%	23%	15%	21%	15%	20%
	% NI-I Black est.	0%	1%	2%	1%	0%	1%
ACS Pop. Est.	Total	12,715	12,203	11,641	11,872	12,871	61,30
	age0-19	18%	20%	18%	17%	22%	19%
Age	age20-60	54%	54%	57%	57%	53%	55%
	age60plus	28%	26%	25%	25%	25%	26%
	immigrants	58%	43%	69%	60%	40%	54%
Immigration	naturalized	67%	68%	58%	62%	68%	64%
			0070		0=11		_
1 41	english	24%	29%	15%	21%	32%	24%
Language spoken at home	spanish	13%	25%	9%	16%	36%	20%
	asian-lang	61%	45%	76%	62%	31%	55%
	other lang	1%	1%	0%	1%	1%	1%
Language Fluency	Speaks Eng. "Less than Very Well"	45%	29%	59%	47%	30%	42%
D.L	hs-grad	46%	45%	44%	49%	56%	48%
Education (among those	bachelor	22%	26%	18%	21%	18%	21%
age 25+)	graduatedegree	12%	13%	8%	8%	6%	9%
Child in Household	child-under18	22%	29%	27%	28%	26%	26%
Pct of Pop. Age 16+	employed	52%	55%	54%	54%	51%	53%
, or or rop, rigo to i	income 0-25k	29%	21%	32%	26%	21%	26%
	income 0-25k	17%	18%	28%	24%	25%	
Howahald I							22%
Household Income	income 50-75k	14%	19%	14%	14%	15%	15%
	income 75-200k	34%	32%	21%	29%	36%	31%
	income 200k-plus	7%	10%	4%	8%	3%	7%
	single family	63%	71%	45%	70%	83%	67%
	multi-family	37%	29%	55%	30%	17%	33%
Housing State							
Housing Stats	rented	50%	41%	65%	50%	39%	49%

Latino voter registration and turnout data from the California Statewide Database.

Latino voter registration and turnout data are Spanish surname counts adjusted using Census Population Department undercount astimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data.

NDC

I think this map makes sense because: it follows the boundaries of most school districts and school communities, keeps neighborhoods together, reduces confusion (because current council members are each represented in a separate district) and a Latino district of 56% is created as required by the California Voting Rights Act.



	Monterey	rark -	Lam 5				
District		1	2	3	4	5	Tot
<u>Ideal</u>	Total Pop	11,972	11,727	12,481	11,965	12,124	60,20
12,054	Deviation from ideal	-82	-327	427	-89	70	754
12,034	% Deviation	-0.68%	-2.71%	3.54%	-0.74%	0.58%	6.26
	% l·Iisp	25%	12%	16%	25%	56%	279
Total Pop	% NH White	6%	3%	2%	7%	6%	5%
tour cob	% NH Black	1%	0%	0%	0%	0%	0%
	% Asian-American	68%	84%	80%	67%	37%	679
	T'otal	8,437	7,193	7,374	7,527	8,773	39,3
	% Hisp	27%	15%	19%	27%	51%	299
Citizen Voting Age Pop	% NH White	7%	4%	2%	8º/o	6%	5%
0 0 1	% NH Black	1%	0%	0%	1%	0%	1%
	% Asian/Pac.Isl.	64%	80%	79%	63%	42%	. 65°
	Total	6,613	4,397	4,136	6,288	6,526	27,9
	% Latino est.	25%	20%	22%	29%	59%	339
	% Spanish-Surnamed	23%	18%	20%	26%	53%	299
Voter Registration (Nov	% Asian-Surnamed	52%	63%	60%	47%	26%	48
2016)		1%	1%	1%	1%	1%	19
· ·	% Filipino-Surnamed						160
	% NH White est.	18%	14%	12%	19%	12% 0%	
	% NH Black	2%	0%	2%	1%		19
	Total	4,305	2,232	2,268	4,090	4,447	17,3
	% Latino est.	27%	25%	28%	33%	63%	37'
Voter Turnout (Nov	% Spanish-Surnamed	24%	22%	25%	29%	56%	34
2016)	% Asian-Surnamed	50%	56%	54%	45%	23%	43
20.0)	% Filipino-Surnamed	1%	1%	1%	1%	1%	19
	% NH White est.	19%	16%	12%	19%	12%	16
	% NH Black	2%	0%	2%	1%	0%	19
	Total	2,006	828	844	1,876	1,716	7,2
	% Latino est.	21%	21%	27%	31%	59%	33
1/ , T' , A!	% Spanish-Surnamed	19%	19%	24%	28%	53%	30
Voter Turnout (Nov	% Asian-Surnamed	52%	58%	58%	41%	25%	44
2014)	% Filipino-Surnamed	1%	2%	1%	2%	1%	19
	% NH White est.	25%	16%	12%	24%	15%	20
	% NH Black est.	0%	0%	1%	2%	0%	19
ACS Pop. Est.	Total	12,016	12,202	12,799	11,415	12,871	61,3
100700	age0-19	20%	18%	18%	17%	22%	19
Age	age20-60	51%	56%	59%	56%	53%	55
1.5	age60plus	29%	26%	23%	27%	25%	26
	immigrants	43%	66%	67%	52%	40%	54
Immigration	naturalized	71%	60%	58%	68%	68%	64
	english	31%	16%	16%	26%	32%	24
amanana anakan at hama		23%	11%	11%	20%	36%	20
anguage spoken at home	spanish		73%	73%	53%	31%	55
	asian-lang	45%					_
	other lang	2%	0%	0%	1%	1%	19
Language Fluency	Speaks Eng. "Less than Verv Well"	30%	54%	55%	38%	30%	42
Education (among those age 25+)	hs-grad	43%	47%	46%	48%	56%	48
	bachelor	28%	18%	19%	23%	18%	21
	graduatedegree	14%	9%	7%	11%	6%	91
Child in Flousehold	child-under18	26%	24%	29%	27%	26%	26
Pct of Pop. Age 16+	employed	53%	53%	56%	52%	51%	53
. or or coprenge to	income 0-25k	21%	34%	31%	21%	21%	26
Flousehold Income	income 25-50k	15%	21%	27%	23%	25%	22
	income 50-75k	17%	15%	15%	15%	15%	15
			27%	22%	33%	36%	31
	income 75-200k	35%					-
	income 200k-plus	12%	3%	6%	8%	3%	70
	single family	68%	49%	52%	83%	83%	67
rr ;	multi-family	32%	51%	48%	17%	17%	33
Housing State		2007	65%	63%	38%	39%	49
Housing Stats	rented	38%					
Housing Stats	rented owned	62%	35%	37%	62%	61%	51

Latino voter registration and tumout data are Spanish-sumame counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and tumout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data.

Lam 5d - No Comment

ATTACHMENT 2

Draft Ordinance

	ORD	INANCE	NO.	
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AN ORDINANCE CHANGING THE CITY'S PROCEDURE FOR ELECTING MEMBERS OF THE CITY COUNCIL FROM AT-LARGE TO BY-DISTRICT.

THE CITY COUNCIL DOES ORDAIN AS FOLLOWS:

SECTION 1: The City Council finds and determines as follows:

- A. The City of Monterey Park supports the full participation of all residents in electing Members of the City Council;
- B. The City currently elects its five City Council Members using an atlarge election system;
- Some members of the public believe adopting a by-district electoral system for the Monterey Park City Council would better promote the full participation of all residents in electing Members of the City Council;
- D. In the at-large election system, candidates may reside in any part of the City and each City Council Member is elected by the voters of the entire City;
- E. Government Code § 34886 allows the City Council to change the City's method of election by ordinance to a "by-district" system in which each member of the City Council is elected only by the voters in the district in which the candidate resides:
- F. Elections Code § 10010 requires cities changing from an at-large city council method of election to a by-district city council method of election hold a total of five public hearings which includes at least two public hearings regarding potential voting district boundaries before the release and consideration of any draft voting district maps, and two public hearings following the release of draft voting district map(s);
- G. On November 7, 2018, the City Council adopted Resolution No. 12043 that initiated the process of establishing a by-district election system and adopted an implementation schedule;
- H. Public Hearings were held on December 5, 2018 and December 19, 2018 to receive public input regarding the composition of the City's voting districts before any draft maps were drawn;
- 1. Public Hearings where then held on February 20, 2019, March 20, 2019, April 3, 2019, and April 17, 2019 where the public was invited to provide input regarding the content of the draft maps;

ORDINANCE NO. PAGE 2 of 5

- On April 17, 2019, the City Council held a final public hearing on the proposal to establish district boundaries, reviewed additional public input, formally selected the voting district map and the election sequence attached to, incorporated in, and set forth in this Ordinance; and
- K. This Ordinance is enacted pursuant to Government Code § 34886 to provide for election of members of the City Council of the City of Monterey Park by-district in five single-member districts as reflected in Exhibit 1 to this Ordinance to implement the purposes of the California Voting Rights Act of 2001 (Elections Code § 14025, et seq.) and protect the guarantees of the California Constitution.

<u>SECTION 2:</u> Sections 2.04.060 to 2.04.090 are added to Chapter 2.04 of the Monterey Park Municipal Code ("MPMC") to read as follows:

"2.04.060 By-District Electoral System.

Beginning in 2020, members of the City Council will be elected by-district from five single-member Council Districts in accordance with this chapter.

2.04.070 Council Districts Established.

- A. Pursuant to Government Code § 34871(a), City Council members will be elected on a by-district basis from the five Council Districts established and amended from time to time by ordinance, and numerically designated as District 1, District 2, District 3, District 4, and District 5.
- B. City Council members must be elected in the electoral districts established by this chapter and subsequently reapportioned pursuant to applicable law.
- C. Except as otherwise provided by applicable law, and notwithstanding any other provision of this chapter, once this chapter is fully implemented, a member of the City Council elected appointed to represent a district must reside in that district and be a registered voter in that district. Pursuant to Government Code § 34882 and Elections Code § 10227, candidates for City Council must live, and be a registered voter, in the Council District in which he or she seeks election at the time nomination papers are issued. Termination of residency in a district by a member of the City Council will create an immediate vacancy for that Council District unless a substitute residence within the district is established within 30 days after the termination of residency.

ORDINANCE NO. PAGE 3 of 5

D. Pursuant to Government Code § 36512, members of the City Council in office at the time this chapter becomes effective will continue in office until the expiration of the full term to which he or she was elected and until his or her successor is qualified. At the end of the term of each member of the City Council that member of the City Council's successor will be elected in accordance with this chapter.

2.04.080 Election Schedule

Except as otherwise required by Government Code § 36512, the members of the
City Council will be elected from Council Districts,, and beginning at
the General Municipal Election in 2022, and every four years. Members of the
City Council will be elected from Council Districtsand beginning at the
General Municipal Election in 2020, and every four years thereafter.

2.04.090 Map of Council Districts.

The city clerk will maintain a map of the city showing the current boundaries and numbers of each city council district as may be established and amended from time to time by ordinance of the city council."

<u>SECTION 3:</u> Council District Map; Implementation.

- A. A map showing the Council Districts is attached as Exhibit "A," and incorporated by reference.
- B. The City Clerk is authorized to make technical adjustments to the district boundaries that do not substantively affect the populations in the districts, the eligibility of candidates, or the residence of elected officials within any district. The City Clerk must consult with the City Manager and City Attorney concerning any technical adjustments deemed necessary and advise the City Council of any such adjustments required in the implementation of the districts.

SECTION 4: Environmental Assessment. The City Council finds that the Ordinance is not subject to review under the California Environmental Quality Act ("CEQA") under CEQA Guidelines section 15061(b)(3) because it can be seen with certainty that there is no possibility that the Ordinance may have a significant effect on the environment. Adopting this Ordinance will not have the effect of deleting or substantially changing any regulatory standards or required findings. This Ordinance would not result in any development or changes to the physical environment. Following an evaluation of possible adverse impacts, it can be seen with certainty that there is no possibility that the Ordinance will have a significant effect on the environment.

ORDINANCE NO. PAGE 4 of 5

<u>SECTION 5:</u> Validity of Previous Code Sections. If the entire Ordinance or its application is deemed invalid by a court of competent jurisdiction, any repeal of the MPMC or other regulation by this Ordinance will be rendered void and cause such MPMC provision or other regulation to remain in full force and effect for all purposes.

<u>SECTION 6:</u> Reliance on Record. Each and every one of the findings and determinations in this Ordinance are based on the competent and substantial evidence, both oral and written, contained in the entire record relating to the project. The findings and determinations constitute the independent findings and determinations of the City Council in all respects and are fully and completely supported by substantial evidence in the record as a whole.

SECTION 7: Limitations. The City Council's analysis and evaluation of the project is based on the best information currently available. It is inevitable that in evaluating a project that absolute and perfect knowledge of all possible aspects of the project will not exist. One of the major limitations on analysis of the project is the City Council's lack of knowledge of future events. In all instances, best efforts have been made to form accurate assumptions. Somewhat related to this are limitations on the City's ability to solve what are in effect regional, state, and National problems and issues. The City must work within the political framework within which it exists and with the limitations inherent in that framework.

<u>SECTION 8:</u> Preservation. Repeal or amendment of any previous Code Sections does not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before this Ordinance's effective date. Any such repealed part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this Ordinance.

<u>SECTION 9:</u> Severability. If any part of this Ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provision or application and, to this end, the provisions of this Ordinance are severable.

<u>SECTION 10:</u> Summaries of Information. All summaries of information in the findings, which precede this section, are based on the substantial evidence in the record. The absence of any particular fact from any such summary is not an indication that a particular finding is not based in part on that fact.

SECTION 11: The City Clerk is directed to certify the passage and adoption of this Ordinance; cause it to be entered into the City of Monterey Park's book of original ordinances; make a note of the passage and adoption in the records of this meeting; and, within ten (10) days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

SECTION 12: This Ordinance will take effect on the 30th day following its final

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passage and adoption.
PASSED, APPROVED, AND ADOPTED April, 2019.
Peter Chan, Mayor
ATTEST:
Vincent D. Chang, City Clerk
ADDDOVED AC TO FORM.
APPROVED AS TO FORM: MARK D. HENSLEY, City Attorney
By: ///////
Karl H. Berger, Assistant City Attorney